

Annual General Meeting 2011

Byggmax Group AB's Annual General Meeting will be held in Stockholm, Sweden, on Friday, April 1, 2011

Notice of the Annual General Meeting will be made through announcement in *Post- och Inrikes Tidningar* and in *Dagens Nyheter* not earlier than six weeks and not later than four weeks prior to the Meeting.

The notice will also be published here.

- **Business for the Annual General Meeting**

Shareholders are entitled to demand that a matter be addressed at the Annual General Meeting, provided that the request is received by the Board of Directors not later than February 15, 2011, at 4:00 p.m.

Requests shall be addressed to the Board and sent to info@byggmax.se, alternatively by traditional mail to:

Byggmax Group AB
Annual General Meeting 2011
Box 6063
SE-171 71 Solna, Sweden