

Press Release

31 January 2011
No 02/11

Announcement of change in the total number of shares and votes in ASSA ABLOY AB

In January 518,301 new B-shares were issued in connection with Incentive 2006. Incentive 2006 is an incentive program for senior managers in the Group. In case of full conversion 2,332,350 new B-shares will be created up to June 2011.

The share capital at 31 January, 2011 amounted to SEK 366,695,495, comprising 19,175,323 A-shares and 347,520,172 B-shares. The total number of voting rights amounts to 539,273,402.

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ASSA ABLOY may be required to disclose the information provided herein pursuant to the Swedish Securities Markets Act and/or the Financial Instruments Trading Act. The information was submitted for publication at 08.00 CET on 31 January, 2011.