Press release

Extraordinary General Meeting

The shareholders in Bilia AB (publ) are hereby invited to an extraordinary general meeting on Friday 5 December 2014 at 09:00 o'clock at Bilia's facility Haga Norra, Frösundaleden 4, Stockholm.

The EGM is summoned for election of the Board of Directors. For more information please go to www.bilia.com or contact Bilia.

Please note, that last date of notification is on 1 December 2014.

Gothenburg, 11November 2014

Bilia AB (publ)

For further information, please contact CEO Per Avander or CFO Gunnar Blomkvist, Bilia AB, tel +46 31 709 55 00.

The above information is disclosed in accordance with the Securities Market Act and/or the Financial Instruments Trading Act. The information was published on 11 November 2014, at 10:45.

Bilia AB
Box 9003
SE-400 91 Göteborg
www.bilia.com

Publikt bolag (publ)
Org. nr. 556112-5690
Public Company (publ)
EU VAT No. SE556112569001

Besöksadress/Visiting address
Norra långebergsgatan 3
Tel. +46 (0)31 709 55 00
Fax +46 (0)31 709 55 50