
P R E S S R E L E A S E 7 O c t o b e r 2 0 1 0

This information is disclosed in accordance with the Securities Markets Act, the Financial Instruments Trading Act or demands made in the exchange rules.

Bulletin from Extraordinary General Meeting 6 October

Ratos held an extraordinary general meeting on 6 October 2010 at Norra Latin in Stockholm.

The Meeting decided to approve the proposal presented in the EGM notice on the transfer of a maximum of 3,000 shares, corresponding to a maximum of 2% of the number of shares and number of votes, in the subsidiary HL Förvaltning i Stockholm AB to employees and others in the HL Display Group.

The Extraordinary General Meeting also decided to approve the transfer of a maximum of 2,825,000 shares, corresponding to a maximum of 1.6% of the number of shares and number of votes, in the subsidiary Stofa Holding ApS to employees and others in the Stofa Holding Group.

For further information, please contact
Olof Stenhammar, Chairman, +46 8 700 17 45
Emma Rheborg, Head of Corporate Communications & IR, +46 733 80 22 63

Financial calendar from Ratos:

Interim Report January – September 2010	4 November 2010
Year-end report 2010	17 February 2011
Annual General Meeting 2011	5 April 2011
Interim Report January – March 2011	5 May 2011
Interim Report January – June 2011	19 August 2011
Interim Report January – September 2011	9 November 2011

Ratos is a listed private equity company. The business concept is to maximise shareholder value over time by investing in, developing and divesting primarily unlisted companies. Ratos offers investors a unique investment opportunity. Ratos's equity is approximately SEK 14 billion and has a market capitalisation of approximately SEK 37 billion. Ratos's holdings include AH Industries, Anticimex, Arcus Gruppen, Bisnode, Camfil, Contex, DIAB, EuroMaint, GS-Hydro, Hafa Bathroom Group, HL Display, Inwido, Jøtul, Lindab, MCC, Medisize, SB Seating, Stofa, Superfos and Other holdings.