

Notice to attend the Extraordinary General Meeting of Addtech AB (publ)

The shareholders of Addtech AB (publ), organisation number 556302-9726, are hereby given notice to attend the Extraordinary General Meeting to be held at 2:00 p.m., Tuesday, 19 November 2013, at Gällöfsta Konferens, Biblioteksgatan 29, Stockholm

NOTICE OF PARTICIPATION

Shareholders who wish to participate in the proceedings of the Extraordinary General Meeting must:

- be entered in the shareholders' register maintained by Euroclear Sweden AB as of Wednesday, 13 November 2013.
- notify the Company's head office at Addtech AB (publ.), Box 5112, SE-102 43 Stockholm, Sweden, or by telephone +46 (0)8 470 49 00, fax +46 (0)8 470 49 01 or via the Company's website, www.addtech.com/investors, or by e-mail to info@addtech.com, no later than by 3:00 p.m., Wednesday, 13 November 2013. Such notice must contain the shareholder's name, personal registration number (organisation number), address, telephone number and the number of shares represented as well as any attending counsel, maximum two. Details provided will be processed electronically, and will be used for the purposes of the 2013 Extraordinary General Meeting.

Shareholders whose shares are registered under a trustee must temporarily register their shares in their own name in order to exercise their voting rights at the Extraordinary General Meeting. Such changes in registration must be completed as of Wednesday, 13 November 2013.

Where participation will be by proxy, an original copy of the proxy documentation and any documents verifying authority must be submitted to the Company well in advance of the Extraordinary General Meeting. Proxies for legal entities must also submit a certified copy of a certificate of incorporation or equivalent document verifying authority showing that they are entitled to represent the legal entity. The Company provides a proxy form to shareholders, and this form is available at the Company's head office or on the Company's website www.addtech.com/investors beginning no later than Tuesday, 29 October 2013.

PROPOSED AGENDA

1. Opening of the Meeting.
2. Election of Chairman to preside over the Meeting.
3. Preparation and approval of Electoral Register.
4. Approval of agenda.
5. Election of one or two persons to approve the Minutes.
6. Determination of whether the Meeting has been properly convened.
7. Resolution regarding share split and related amendment of the Articles of Association.
8. Closing of the meeting.

PROPOSED RESOLUTIONS**2. Election of Chairman to preside over the Meeting.**

The Chairman of the Board, Anders Börjesson, is proposed as Chairman to preside over the Meeting.

7. Resolution regarding share split and related amendment of the Articles of Association.

In order to achieve the appropriate number of shares, the Board proposes that the Meeting resolves to:

- a) increase the number of shares in the Company by dividing each share into three (3) shares (split), after which the number of shares will increase to 68,198,496, including 3,253,800 class A shares and 64,944,696 class B shares, each share with a quotient value of SEK 0.75, and
- b) amend § 5 in the company's articles of association regarding number of shares as follows: "The number of shares outstanding shall be a minimum of sixty million (60,000,000) and a maximum of two hundred forty million (240,000,000)."
- c) authorise the Board to decide on the record date for the split and take any other measures necessary to implement the split.

The reason for the proposal is that the Board wishes to increase the liquidity of the Company's shares, since a larger number of shares and a lower price per share would simplify sales of the company's shares.

The resolution proposed by the Board of Directors regarding amendment to the articles of association must be seconded by shareholders representing not less than two thirds of the votes cast and shares represented at the Extraordinary General Meeting.

SHARES AND VOTES

The Company has issued a total of 22,732,832 shares. 1,084,600 of these are class A shares and 21,648,232 are class B shares, of which 675,150 are held by the Company. The total number of votes, after deducting the shares held by the Company, is 31,743,432. This information relates to the situation at the time of issuing this notice.

OTHER

Shareholders may request that the Board of Directors and the Chief Executive Officer at the Extraordinary General Meeting shall provide information regarding circumstances that may affect the assessment of an item on the agenda, provided that the Board believes that it can be done without material harm to the company.

The Board of Directors' full proposals in accordance with item 7 on the agenda will be available from the Company from Tuesday 29 October 2013 onwards, and will be sent to those shareholders who request this and provide their postal addresses. These documents will also be available on the Company's website from the same time.

Stockholm, October 2013

The Board of Directors

Addtech AB (publ)

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Addtech is a technology trading group that provides technological and economic value added in the link between manufacturers and customers. Addtech operates in selected niches in the market for advanced technology products and solutions. Its customers primarily operate in the manufacturing industry and public sector. Addtech has about 2,000 employees in more than 100 subsidiaries that operate under their own brands. The Group has annual sales of about SEK 5 billion. Addtech is listed on the NASDAQ OMX Stockholm.

This information is disclosed in accordance with the Swedish Securities Markets Act, the Swedish Financial Instruments Trading Act and/or the regulations of NASDAQ OMX Stockholm. The information was submitted for publication on October 14, 2013 at 8.30 a.m. (CET).