



April 12, 2012

Announcement from Ordinary General Meeting in SHB SICAV

The Ordinary General Meeting of SHB SICAV was held on April 10, 2012. The meeting approved the financial statements for the financial year ended on December 31, 2011, including the allocation of results suggested to the meeting, and granted discharge to the directors for that financial year.

Mr. Magnus Fageräng, head of Infrastructure and IT within Handelsbanken Capital Markets, was re-elected new Chairman of the board of directors, replacing Mr. Per Beckman. Ms. Julie Krentz, Mr. Pär Nürnberg and Mr. Jacques Elvinger were re-elected as directors. KPMG Audit was re-elected as auditors.

Announcement from Extraordinary General Meeting in SHB SICAV

An Extraordinary General Meeting of SHB SICAV was held on April 10, 2012. The meeting was convened to approve the modifications to the Articles of Incorporation. A quorum was not present and a second Extraordinary General Meeting will be convened.

For further information please contact:

Henrik Norén, XACT, + 46 8 701 1222, + 46 70 291 1222
