

## PRESS RELEASE

### Notice to attend the Annual General Meeting

Notice is hereby given to the shareholders of VBG GROUP AB (publ) of the Annual General Meeting of Shareholders to be held on Tuesday, May 3, 2011, at 5:00 p.m. on the company's premises at Herman Kreftings gata 4, Vänersborg.

#### Notification

Shareholders wishing to attend the meeting must

- be listed in the share register kept by Euroclear Sweden AB (formerly VPC AB) by not later than 27 April 2011
- notify the company by not later than 4:00 p.m. on 27 April 2011.

Notification may be given in writing to VBG GROUP AB (publ), Box 1216, SE-462 28 Vänersborg, Sweden; by telephone to +46 521 27 77 00; by fax to +46 521 27 77 93; by the company's website [www.vbggroup.com](http://www.vbggroup.com) or by e-mail to [inger.vilhelmson@vbggroup.com](mailto:inger.vilhelmson@vbggroup.com).

The notification of attendance must include name and personal or corporate identity number.

Shareholders who are represented by a proxy should send a power of attorney with the notification of attendance.

Anyone representing a legal entity must produce a proxy, a copy of the registration certificate or other document showing the person(s) authorised to sign on behalf of the legal entity.

Shareholders whose shares are registered to a nominee must have the shares re-registered in their own name by the nominee in good time before 27 April 2011 (voting rights registration).

#### Dividend

The Board of Directors and Managing Director propose that the dividend be set at SEK 1,50 per share 2011 with record date on 6 May 2011. If the AGM approves this proposal, the dividend is expected to be distributed by Euroclear Sweden AB starting 11 May 2011.

Vänersborg, March 2011

Board of Directors of VBG GROUP AB (publ)