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## PRESS RELEASE

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13 July 2015

### **Notice of Extraordinary General Meeting in SWECO AB (publ)**

Sweco AB convenes an Extraordinary General Meeting in SWECO AB (publ) to be held on Monday 24 August 2015 at 3 p.m. CET at Sweco's head office, Gjörwellsgatan 22, Stockholm

#### **Notification**

Holders of shares registered in their own name in the share register maintained by Euroclear Sweden AB by Tuesday, 18 August 2015, and who have notified the company of their intention to participate by Tuesday, 18 August 2015 at the following address: Sweco AB, "Sweco Extraordinary General Meeting 2015", Box 7835, 103 98 Stockholm, are entitled to participate in the meeting. Notification of intention to participate can also be made by telephone on 08-402 90 73 during weekdays between 9 am and 5 pm, or through Sweco's web site [www.swecogroup.com](http://www.swecogroup.com).

The notification shall include name, social security number (registration number for legal entities), address and telephone number, as well as the registered number of shares and counsel, if applicable. Registered participants at the meeting will receive an entrance pass by mail, which should be shown upon entry to the meeting.

#### **Agenda proposal**

At the general meeting, to be opened by the Chairman of the Board of Directors, the following items should be considered

1. Election of Chairman of the general meeting
2. Election of Secretary of the general meeting
3. Drafting and approval of the voting list
4. Approval of the agenda
5. Election of two scrutinizers of the minutes of the meeting
6. Resolution on whether the meeting has been duly convened
7. The Board of Director's proposals with respect to the proposed combination with Grontmij, including proposals to resolve on:
  - a) authorization for the Board of Directors to resolve on new share issue in connection to the acquisition of Grontmij
  - b) approval of the merger terms
  - c) authorization for the Board of Directors to resolve on a new issue of shares with preferential rights for the existing shareholders
8. The Board of Director's proposal to approve the sale of shares in HYDROCOOP, spol. s r.o.
9. Conclusion of the extraordinary general meeting

The notice in its full length is attached to this press release.

*For more information contact:*

Åsa Barsness, Communications Director at Sweco, +46 8 695 66 40, [asa.barsness@sweco.se](mailto:asa.barsness@sweco.se)

Lisa Lagerwall, General Counsel at Sweco, +46 8 695 66 16, [lisa.lagerwall@sweco.se](mailto:lisa.lagerwall@sweco.se)

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*Sweco is the Nordic region's leading provider of services for sustainable engineering and design. Together, our 9,000 engineers, architects and environmental experts develop sustainable and value-creating solutions for clients and society. Sweco is one of Europe's ten largest consulting engineering companies and conducts annual project exports to 80 countries worldwide. The company has annual sales of approximately SEK 9 billion and is listed on Nasdaq Stockholm.*

*The information contained herein is subject to the disclosure requirements of Sweco AB under the Swedish Securities Exchange and Clearing Operations Act and/or the Financial Instruments Trading Act. The information was submitted for publication on 13 July 2015, 08.45 CET.*