

Swedish State  
Ministry of Enterprise and Innovation  
State-Owned Enterprises  
103 33 Stockholm, Sweden

Central Bureau of the Secretariat of  
the Chamber  
Swedish Riksdag  
100 12 Stockholm, Sweden

## Notice of Extraordinary General Meeting of Swedavia AB

Notice is hereby given of an Extraordinary General Meeting of Swedavia AB, 556797-0818

Time: Monday, October 9, 2017, 2:00 p.m.

Place: Stockholm Arlanda Airport, Clarion Hotel Arlanda  
Airport, Tornvägen 2, 190 45 Stockholm-Arlanda, Sweden,  
Venue: Singapore, Level 2

### **Right of participation, right of attendance and registration of shareholders**

#### *Shareholder*

Anyone who is recorded in the register of shareholders on the date of the General Meeting is entitled to participate in the meeting.

#### *Member of Parliament*

A Member of Parliament is entitled to attend the General Meeting after submitting a request to attend and to ask questions to the company in connection with the meeting.

#### *The public*

The General Meeting is open to the public.

### *Request to attend*

A request to attend that is submitted by a Member of Parliament or by a member of the public is to be sent by e-mail to [anmalanbolagsstamma@swedavia.se](mailto:anmalanbolagsstamma@swedavia.se) or by post to: Swedavia AB (publ), Attn: Pia Sandström, 190 45 Stockholm-Arlanda, Sweden and should be received by the company at the latest one week prior to the General Meeting.

### **Proposed agenda**

1. Opening of the meeting
2. Election of the chairman of the meeting
3. Preparation and approval of the voting list
4. The chairman of the meeting appoints a keeper of the minutes
5. Election of one or two people to check the minutes
6. Approval of the agenda
7. Resolution on the right of attendance of outsiders
8. Determination of whether the meeting has been duly convened
9. Resolution concerning financial targets
10. Other
11. Closing of the meeting

## **Proposed resolutions**

### **2. Chairman at the meeting**

The Board of Directors proposes that the Chairman of the Board, Åke Svensson, be elected chairman of the meeting.

### **9. Financial targets**

The Board of Directors proposes that the Extraordinary General Meeting resolve on the following financial targets for the Swedavia group:

Profitability target: Return on operating capital before tax shall be at least 6 per cent.

Capital structure: Gearing (debt-to-equity ratio) within a range of 0.7-1.5 times.

*The dividend policy is not subject to revision. The existing target was adopted at the Annual General Meeting 2014.*

## **Other information**

This notice and the complete proposals for resolution are available on the company's website, [www.swedavia.se](http://www.swedavia.se).

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Stockholm-Arlanda, September 15, 2017

Swedavia AB

THE BOARD OF DIRECTORS