



## THE PROPOSAL OF THE BOARD OF DIRECTORS OF LOOMIS AB (PUBL) FOR AMENDMENT OF THE ARTICLES OF ASSOCIATION

The Board's proposal entails that paragraph 7 in the Articles of Association regarding notice of General Meetings be changed in accordance with the following:

Present wording	Proposed wording
<p>A notice convening an Annual General Meeting or an Extraordinary General Meeting to decide upon the alteration of the Articles of Association shall be issued at the earliest six and at the latest four weeks prior to the meeting. A notice convening other Extraordinary General Meetings shall be issued at the earliest six and at the latest two weeks prior to the meeting.</p> <p>A notice convening a General Meeting shall be published in Post- och Inrikes Tidningar and in Svenska Dagbladet.</p>	<p>A notice convening a General Meeting shall be published in Post- och Inrikes Tidningar (the Swedish Official Gazette) <i>and on the company's web site. It shall be announced in Svenska Dagbladet that notice of a General Meeting has been given.</i></p>

The Board further proposes that the resolution of the Annual General Meeting to change paragraph 7 in the Articles of Association shall be subject to the entering into force of an amendment regarding notice of general meetings in the Swedish Companies Act (SFS 2005:551), to the effect that the proposed wording of paragraph 7 set forth above is consistent with the Swedish Companies Act.

The validity of a resolution in accordance with the aforementioned is conditional upon the support of shareholders with at least two thirds of both the votes cast and the shares represented at the meeting.

Stockholm in March 2009

THE BOARD OF DIRECTORS