

Notice of the Annual General Meeting of FormPipe Software AB (publ)

The shareholders of FormPipe Software AB (publ), Swedish company reg. no. 556668-6605, (hereafter referred to as “the Company”) are hereby invited to attend the Annual General Meeting (AGM) to be held on Thursday, 25 April 2013 at 15.00 at the Company’s premises at S:t Eriksgatan 117, Stockholm.

Notification of attendance at the AGM

Shareholders who wish to attend the AGM must:

- Both be registered on Friday, 19 April 2013 in the register of shareholders kept by Euroclear Sweden AB;
- and notify their intended participation to the Company by post to FormPipe Software AB, Årsstämma 2013, Box 23131, 104 35 Stockholm, by fax to 08-555 290 99, by telephone to +46 (0)765-25 77 12 or by e-mail to stamman@formpipe.com, by 16:00 on Friday, 19 April 2013 at the latest.

When registering, shareholders must state their name and Swedish personal or company registration number and preferably also address and telephone number. If a shareholder intends to exercise his or her rights through an authorised representative, power of attorney and other documents of authorisation should be enclosed with the registration. Power of attorney forms are available on the Company’s website at www.formpipe.se and can be sent without cost to those shareholders who request this and who state their postal address. If a shareholder wishes to exercise the right to bring along a representative (a maximum of two representatives) to the AGM, such participation must be notified to the Company in accordance with that stated above. Shareholders whose shares are held in trust must temporarily re-register the shares in their own name with Euroclear Sweden AB in order to be able to attend the AGM. Such registration, which normally takes a few days, must be carried out by Friday, 19 April 2013 and should therefore be requested from the trustee in good time before this date.

This is a translation of the original Swedish version. In the event of any discrepancies between the two versions, the original Swedish version shall take precedence.

For additional information, contact:

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