

**ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
Reinhold Polska AB**

7 May 2008

Resolution proposals

Election of Chairman of the Meeting

Anders Lettström is proposed to be Chairman of the Meeting.

Proposed resolution regarding appropriation of the company's profit or loss pursuant to the adopted balance sheet

The Board proposes that no dividends are distributed for the financial year 2007 and that the profit is carried forward into a new account.

Proposed determination of fees for the members of the Board and the auditor

Shareholders representing 59.6% have notified that they propose that the members of the Board are entitled to a fee of SEK 300,000 to be allocated to the members by the Board. In addition the auditor shall be reimbursed in accordance with approved invoice.

Proposed election of members and deputy members of the Board of Directors, as well as auditor

Shareholders representing 59.6% have notified that they propose that the present members of the Board and auditor are being reelected.

The Board of Directors' proposal to amend the Articles of Association

Pursuant to the decision by the extra shareholders' meeting held on 30 August 2007 to change the company's currency from SEK to EUR, the Board of Directors proposes that the company's Articles of Association are amended as follows:

4 § Share capital

The share capital of the company amended to be not less than EUR 300,000 and not more than EUR 1,200,000.

Reinhold Polska AB (publ)

Stockholm April, 2008

The Board of Directors