

Resolutions at Rejlers' Annual General Meeting on 2 May 2011

(REJL B)

At Rejlers' Annual General Meeting on 2 May the following resolutions were adopted:

Election of the Board and audit firm

At the Annual general Meeting Ivar Verner was re-elected as Chairman of the Board. Åsa Landén Ericsson, Lauri Valkonen, Åsa Söderström Jerring, Thord Wilkne, Peter Rejler and Jan Samuelsson were re-elected as Board Members. Anders Jonsson was elected as new Board member. PwC was re-elected as audit firm for Rejlers.

Board remuneration

The meeting resolved an unchanged remuneration of SEK 300,000 to the Chairman of the Board, SEK 140,000 to Board Members not employed at Rejlers. In addition 80,000 SEK will be reserved for possible committee remuneration. It was also resolved that the remuneration to the auditors to be settled against verified invoices.

Adoption of the accounts and dividend

The meeting resolved to adopt the income statements and balance sheets for the Group and parent company and to pay a dividend of SEK 1.75 per share to the shareholders. 5 May 2011 was set as the record day for dividends, and payment is expected to be made on 10 May 2011.

Amendment of Articles of Association

The Meeting decided to amend the statutes relating to the manner of convening general meetings in accordance with the Board's proposal.

Nomination Committee

The meeting resolved that a Nomination Committee be appointed according to the same principles as in the previous year. This means that the Nomination Committee is to consist of three members. Board Members, the company's Managing Director and any other member of the company management shall not be eligible to sit on the Nomination Committee. Every year and no later than the end of the third quarter, the Chairman of the Board must call a meeting of the three largest shareholders in the company, each of which is then entitled to select a representative. If any of these shareholders decline to select a representative, the Chairman shall then consult with the next largest shareholder. However, the Chairman only needs to ask, at most, the six largest shareholders. If, in spite of this, the Nomination Committee does not contain at least three members, the Nomination Committee may itself select the appropriate number of members. The Nomination Committee shall select a chairman at the constituting meeting. The composition of the Nomination Committee must be announced as soon as possible, and no later than six months prior to the Annual General Meeting.

**Authorisation**

The meeting authorised the Board to decide on a new issue of a maximum of 1,000,000 Class B shares. In the event of full utilisation, the authorisation is equivalent to dilution of 8.1 percent of the capital and 4.2 percent of the vote.

Guidelines for the remuneration of executives

The meeting resolved to approve the Board's proposal for guidelines for executives.

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Rejlers is a Nordic expertise group within electro-technology, energy, mechanics, automation, electronics, IT and telecommunications. Rejlers' shares are listed on the NASDAQ OMX Stock Exchange.

Rejlers discloses the information provided herein pursuant to the Securities Markets Act and/or the Financial Instruments Trading Act. The information was submitted for publication at 09.30 on 3 May 2011.