

Press release

Notice of Annual General Meeting in Höganäs AB

The shareholders in Höganäs AB are hereby invited to attend the Annual General Meeting to be held on Monday, 29 April 2013 in HB-Hallen, Bruksgatan, Höganäs. The complete notice including agenda and proposals is set forth below and will be published in the Swedish Official Gazette (Sw. *Post- och Inrikes Tidningar*) on 28 March 2013. An announcement regarding the notice will be published on the same day in Svenska Dagbladet and Helsingborgs Dagblad.

The notice sets forth, inter alia, the Election Committee's proposals for election to the Board of Directors and the Board of Directors' other proposals for the meeting.

Höganäs, 25 March 2013

This is information that Höganäs AB (publ) may be obligated to make public according to the Swedish Securities Market Act and/or the Financial Instruments Trading Act. The information was submitted for publication at 11.00 am on 25 March 2013.

Höganäs is the world's leading manufacturer of iron and metal powder. We see endless possibilities in improving present applications for metal powder and developing new ones. With our deep knowledge of our customers' applications we develop future automotive components, products for surface coating and brazing as well as systems for sustainable power generation and electric motors. Therefore our vision is "We push the limits of metal powders".

Höganäs was founded in 1797 and today employs 1,700 people around the world. During 2012 our turnover was 6.7 billion SEK and we are listed on Nasdaq OMX's Stockholm Mid Cap list.

For more information, visit our website: www.hoganas.com.