

## NOTICE TO ATTEND THE ANNUAL GENERAL MEETING IN CONTEXTVISION AB (PUBL)

The annual general meeting will be held on Wednesday, April 23, 2014, at 1:00 pm, at the company's premises on Kungsgatan 50, Stockholm.

### NOTIFICATION ETC

Shareholders who wish to participate in the annual general meeting with the right to vote shall

- be recorded as shareholder in the share register kept by Euroclear Sweden AB on April 15, 2014, temporary registration for shareholders registered at Norska Verdipapirsentralen (VPS) is made by DNB Bank ASA, see below; and
- give notice of attendance to the company in writing at the latest on April 15, 2014, at 12:00 (by e-mail: [bengt.hunyadi@contextvision.se](mailto:bengt.hunyadi@contextvision.se) or by post: Kungsgatan 50, 111 35 Stockholm).

Shareholders whose shares are registered in the name of a nominee through the trust department of a bank or similar institution in Sweden must, in order to participate in the annual general meeting, request that their shares are temporarily re-registered in their own names. Such registration must be enforced by Euroclear Sweden AB not later than on April 15, 2014. This means that shareholders who need such registration must well in advance of April 15, 2014 notify the nominee thereof.

### PARTICULAR FOR SHAREHOLDERS REGISTERED AT NORSKA VERDIPAPIRSENTRALEN (VPS)

- Shareholders registered at Norska Verdipapirsentralen (VPS) who are not registered at Euroclear Sweden AB, Sweden, and wish to be entitled to vote at the annual general meeting must give notice of attendance to DNB Bank ASA **at the latest on April 10, 2014, at 12:00** local time. The notice of attendance is made on a specific application form which will be sent by post to the shareholders and also be available on the company's website. The notice of attendance shall be sent to DnB NOR Bank ASA, Verdipapirservice, PB 1600 Sentrum, N-0021 Oslo, by fax: +47-22 94 90 20 or by e-mail to [vote@dnb.no](mailto:vote@dnb.no)
- DNB Bank ASA will temporarily record the shares at Euroclear Sweden AB in the name of the shareholder. Shareholders recorded at VPS must also, as described above, give notice of attendance to the company in order to obtain the right to vote at the annual general meeting. Shareholders recorded at VPS which only have given notice of attendance to the company may participate in the annual general meeting without any right to vote.

At the time of issuing notice to attend the annual general meeting, the company has in total 7 736 750 registered shares, corresponding to in total 7 736 750 votes. The company does not hold any treasury shares.

The shareholders are reminded of their right to request certain information from the board of directors and the managing director in accordance with chapter 7 section 32 of the Swedish Companies Act.

## AGENDA

1. Election of the chairman of the meeting.
2. Preparation and approval of the voting list.
3. Election of one or two persons to certify the minutes.
4. Consideration of whether the meeting has been properly convened.
5. Approval of the agenda.
6. Presentation of the annual accounts and the auditor's report and the consolidated accounts and the consolidated auditor's report.
7. Resolutions:
  - on adoption of the profit and loss account, the balance sheet and the consolidated profit and loss account and the consolidated balance sheet,
  - on allocation of the company's result according to the approved balance sheet, and
  - on discharge from liability for the members of the board of directors and the managing director.
8. Decision on remuneration of the board of directors and the auditors.
9. Decision on the numbers of members of the board of directors and deputies.
10. Election of the board of directors and election of auditor.
11. Conclusion of the meeting.

## DIVIDEND (ITEM 7)

The board of directors proposes that no dividend shall be paid.

## REMUNERATION TO THE BOARD OF DIRECTORS AND AUDITORS, ELECTION OF THE BOARD OF DIRECTORS ETC. (ITEMS 8 - 10)

Proposed remuneration for Chairman Erik Danielsen is 200,000 SEK. Regarding other board members, no remuneration is proposed. Remuneration on current account is proposed regarding the auditors.

It is proposed that the number of board members should be 5, and the number of deputies should be 0.

Re-election is proposed for board members Erik Danielsen, Magne Jordanger, Martin Hedlund, Sven Gunter-Hanssen and Karin Bernadotte.

Re-election is proposed for Ernst & Young AB as auditing company, with Magnus Fredmer as auditor in charge for the period until the end of next Annual General Meeting.

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The annual report and the auditor's report of the company and the group will be kept available together with a proxy form at the company's office, Kungsgatan 50, Stockholm, or at the company's website, [www.contextvision.se](http://www.contextvision.se), and will also be sent to shareholders that so request and state their address.

Stockholm in March 2014

## CONTEXTVISION AB (PUBL)

The Board of Directors

**ANMÄLAN OM REGISTRERING INFÖR ÅRSSTÄMMA I CONTEXTVISION AB (PUBL) DEN APRIL 15, 2014.  
/APPLICATION FOR REGISTRATION BEFORE THE ANNUAL GENERAL MEETING IN CONTEXTVISION  
AB (PUBL) ON APRIL 15, 2014**

Aktieägare i ContextVision AB (publ) noterade hos VPS skall ha inkommit med anmälan om  
rösträttsregistrering enligt nedan **senast 10 april 2014 kl 12.00 lokal tid.**

Shareholders of ContextVision AB (publ) registered with VPS must apply for registration for voting purposes  
according to below **by April 10, 2014, at 12:00 hours CET.**

Returneras via fax, e-mail eller brev/To be returned by fax, e-mail or mail

**Fax nr/Fax No.: +47 22 94 90 20, e-mail: vote@dnb.no**

**Adress/Address: DNB Bank ASA, Verdipapirservice, PB 1600 Sentrum, 0021 Oslo, Norway**

<b>Telefonnummer under kontorstid / Telephone No. Daytime</b>	
<b>Antal aktier / Number of shares</b>	

- ☐ Deltar personligen i stämman/Will attend in person  
☐ Företräds vid årsstämman genom ombud enligt nedanstående eller separat fullmakt /  
 Represented at the annual general meeting by proxy holder as per details below or separate proxy

<b>Fullmakt för (Observera att fullmakten måste dateras och undertecknas) /Proxy for (The proxy must be dated and signed)</b>	
<b>Ombudets namn / Name of proxy holder</b>	
<b>Utdelningsadress / Address</b>	
<b>Postnummer och ortnamn / Zip code and city</b>	
<b>Telefonnummer under kontorstid/ Telephone No. Daytime</b>	
att vid årsstämman i ContextVision AB (publ), org.nr 556377-8900, den 23 april 2014 och eventuell dag för fortsatt bolagsstämma företräda mig/oss och rösta för samtliga mina/våra aktier i bolaget. / as a proxy to represent me/us and to vote for all my/our shares in ContextVision AB (publ), corporate registration No. 556377-8900, at the Annual General Meeting on April 23, 2013, and, as the case may be, on any day for a continued shareholders' meeting.	

<b>Underskrift av aktieägaren /Signature of the shareholder</b> <b>Ort och datum / Place and Date</b>
<b>Aktieägarens namnteckning (vid firmateckning, bifoga registreringsbevis)/</b> <b>Authorized signature (where a company signature, please enclose list of authorized signatures)</b>
<b>Namnförtydligande / Name in block letters</b>