

PRESS RELEASE

Stockholm, 21 march 2013

The information contained herein is subject to the disclosure requirements of Bure Equity AB under the Swedish Securities Market Act. This information has been publicly communicated on march 21th, 2013, at 15:45 CET.

NOTICE OF ANNUAL GENERAL MEETING

*The shareholders in Bure Equity AB (publ) are hereby invited to attend the Annual General Meeting to be held on Monday, 22 April 2013, 4 p.m. at IVA's Conference Centre, Wallenbergssalen, Grev Turegatan 16, Stockholm.
The doors will open at 3 p.m. Coffee will be served before the meeting starts.*

Notice

Shareholders who wish to participate in the Annual General Meeting (“AGM”)

- must be recorded in their own names in the register of shareholders maintained by the Swedish central securities depository Euroclear Sweden AB (formerly VPC AB) no later than Tuesday, 16 April 2013,
- must notify the company of their intention to participate no later than 12 p.m. on Tuesday, 16 April 2013, by letter to Bure Equity AB, Nybrogatan 6, SE-114 34 Stockholm, Sweden, via the company's website www.bure.se (only private individuals), by telephone +46 8-614 00 20, by fax +46 8-614 00 38 or by e-mail to info@bure.se.

When notifying the company, shareholders must state their name, address, telephone number, personal/corporate identity number and special mention if the shareholder wishes to be accompanied by an assistant (no more than two). Registered participants will receive an admission card that is to be presented at the entrance to the meeting premises.

To be entitled to participate in the AGM, shareholders whose shares are registered in the name of a trustee must have their shares temporarily re-registered in their own name with Euroclear Sweden AB. Shareholders must notify their trustees well in advance to ensure that an entry is made in the register of shareholders by Tuesday, 16 April 2013.

Shareholders who wish to be represented by a proxy must submit a dated form of proxy. A proxy may be valid for a maximum of five years if specifically stated. If no period of validity is specified, a proxy is valid for no longer than one year. The original proxy document must be mailed to the company at the above address well in advance of the AGM. Proxies representing a legal entity must attach a certificate of registration or corresponding proof of authorisation. A proxy form is available on the company's website www.bure.se and will also be sent by mail to all shareholders who so request and provide their mailing address.

Annual report and other documents

The annual report and audit report for the financial year 2012 and the complete proposals for resolution including supporting documents for items 16-19 will be available to the shareholders at Bure Equity AB's office on Nybrogatan 6 in Stockholm, and on the company's website www.bure.se, no later than 28 March 2013. The documents will also be sent by mail to all shareholders who so request and provide their mailing address.