



Information about the Annual General Meeting

Shareholders in Hemtex AB are hereby invited to the Annual General Meeting on Wednesday, September 2, 2009 at 4:30 p.m. at Pulsen Konferenscenter in Borås, Sweden.

Registration

Shareholders wishing to participate in the Annual General Meeting shall be registered in the shareholders' register maintained by Euroclear Sweden AB not later than Thursday, August 27, 2009, and register participation to the company at the address: Hemtex AB, Box 495, SE-503 13 Borås, Sweden, or by fax to +46 (0)33-20 69 91. Registration shall be received by the company not later than Friday, August 28, 2009 at 4:00 p.m. The registration shall contain name, civil registration number/corporate registration number, shareholding, address, daytime telephone number

and information on any assistants and where appropriate information on proxies or deputies. The registration shall also include, where appropriate, for example, for legal entities, copies of complete authorization documents such as registration certificate or the equivalent. The registration certificate must not be older than one year.

Nominee-registered shares

Shareholders with shares that are registered in the name of a nominee must, to be entitled to participate in the Annual General Meeting, temporarily re-register the shares in their own names. Shareholder who wish such re-registration must inform his/her nominee in ample time prior to Thursday, August 27, 2009, when such re-registration shall be completed.