

Notification of Extraordinary General Meeting of Hemtex AB (publ.)

The shareholders of Hemtex AB (publ.), Corp. Reg. No. 556132-7056, are hereby summoned to an Extraordinary General Meeting to be held on Tuesday, April 21, 2009.

REGISTRATION

Shareholders who intend to participate in the Extraordinary General Meeting must be listed in the shareholder register maintained by Euroclear Sweden AB (formerly VPC AB) by Wednesday, April 15, 2009 and notify the company of their intention no later than 4:00 p.m. on Wednesday, April 15, 2009 at the following address: Hemtex AB, Årsstämman, P. O. Box 495, SE-503 13 Borås or by telefax at +46 (0)33 - 20 69 91 or e-mail at ir@hemtex.se. The registration must include name, national identity number/corporate registration number, shareholdings, address, daytime telephone number, information on possible advisors and, where applicable, information on proxies or substitutes. With respect to legal entities, for example, registration should also include complete authorization papers such as registration certificates or similar identification documents. The registration certificates must not be more than one year old.

Trustee-registered shares

Shareholders who have trustee-registered shares must temporarily re-register the shares in their own names to be entitled to participate in the Extraordinary General Meeting. Shareholders requiring such re-registration must notify their trustees in ample time prior to Wednesday, April 15, when such re-registration must be completed.

Proxies, etc.

Shareholders who are represented by proxy must submit a dated power of attorney. If the authorization is issued by a legal entity, a signed copy of the registration certificate or similar certificate for the legal entity must be enclosed. The authorization document and registration certificate must not be more than one year old. The original of the authorization document and any registration certificate should be sent by mail to the company at the above stated address in ample time prior to the Extraordinary General Meeting.

TIME AND PLACE

Tuesday, April 21, 2009, at 4.30 p.m., in the company's premises at adressen Druveforsvägen 8, SE-504 33 Borås, Sweden.

Proposed agenda

1. Opening of the meeting
2. Election of chairman for the meeting
3. Preparation and approval of voting list
4. Approval of the agenda
5. Election of minutes checker
6. Determination that the Meeting has been duly convened
7. Resolution concerning approval of a new issue of shares.
8. Closing of the Meeting.

MOTION

Resolution concerning approval of a new issue of shares (Item 7)

The Board of Directors proposes that the Extraordinary General Meeting resolve to approve the Board's decision of April 6, 2009 to increase the company's share capital through a new issue of shares with preferential rights for existing shareholders (rights issue) on essentially the following terms and conditions.

The company's Board of Directors is authorized, no later than until April 17, 2009, to decide on the amount by which the company's share capital is to be increased, the number of shares that will be issued and the amount that is to be paid for each new share.

All existing shareholders in the company will have preferential rights to subscribe for the new shares in relation to the number of shares already held. If all of the shares are not subscribed for on the basis of subscription rights, the Board of Directors will decide on allotment of shares to be subscribed for without subscription rights, whereby the shares will firstly be allotted to those who had subscribed for shares on the basis of subscription rights, regardless of whether or not the subscriber was a shareholder on the record date, and, in the event of oversubscription, in relation to the number of subscription rights that had been exercised for subscription of shares, and, insofar as this is not possible, by lottery; secondly, be allotted to those who have registered for subscription without the support of subscription rights and, in the event that these parties are unable to obtain full allotment, in relation to the number of shares that each of them had applied to subscribe for, and, insofar as this is not possible, by lottery; and thirdly be allotted to the party guaranteeing the issue.

The record date for receiving subscription rights will be Thursday, April 24, 2009.

Subscription of new shares on the basis of subscription rights shall be paid for in cash during the period April 29, 2009 through May 13, 2009.

Applications to subscribe for shares without the support of subscription rights shall be submitted during the same period. In such cases, subscription shall be effected through a separate subscription list. Payment for shares subscribed for without the support of subscription rights shall be defrayed in cash by the deadline stated on the notice of allotment, but no later than the sixth banking day following the Board of Directors' allotment decision.

The new shares will carry entitlement to dividends based on the company's profit starting on the record date for dividends that occurs immediately after the new shares have been registered with the Swedish Companies Registration Office.

The President or the person appointed by the President will be authorized to undertake those minor changes in the decision that may be required in connection with registration of the decision with the Swedish Companies Registration Office and Euroclear Sweden AB.

Hakon Invest AB has undertaken to guarantee a total of 42% of the rights issue, which could result in Hakon Invest AB subscribing for more shares than its *pro rata* entitlement. Hakon Invest AB currently holds approximately 26.4% of the voting rights and share

capital in the company. If the rights issue is not subscribed for on the basis of subscription rights, Hakon Invest AB could, due to its guarantee commitment, end up holding a maximum of approximately 53.5% of the voting rights and share capital in Hemtex after the rights issue has been implemented. Hakon Invest AB has been granted exemption by the Swedish Securities Council from having to make a statutory takeover offer for Hemtex in the event that Hakon Invest AB's shareholding in Hemtex, through subscription via the rights issue, should end up amounting to 30% or more of the voting rights in the company. A condition for the Swedish Securities Council's decision to exempt Hakon Invest from the statutory takeover obligation is that a resolution of an Extraordinary General Meeting approving the rights issue is passed by shareholders corresponding to at least two thirds of both the votes cast and the shares represented at the Meeting, disregarding the shares held and represented at the Meeting by Hakon Invest AB.

OTHER

As of April 7, 2009, the complete documentation relating to Item 7 above and the documents pursuant to Chapter 13, Section 6 of the Swedish Companies Act (2005:551) will be made available at the company's office, on the company's website www.hemtex.com/sv/ir and will be sent to those shareholders who so request and state their address.

Number of shares and voting rights

At the record date for participation in the Extraordinary General Meeting, Thursday, April 15, 2009, the total number of shares and voting rights in the Company was 29,337,400.

Borås, April 2009

Hemtex AB (publ)
Board of Directors