

Minutes taken at the Extraordinary General Meeting of shareholders of Hemtex AB, Corporate Registration Number 556132-7056, held on Wednesday, December 2, 2009 at the company's offices, Druveforsvägen 8 in Borås, Sweden.

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#### Item 1

The Meeting was opened by the Chairman of the Board, Per Wiberg, who welcomed the shareholders and those present.

#### Item 2

Per Wiberg was elected Chairman of the Meeting.

The Meeting was informed that the Board of Directors had instructed the company's CFO, Tommy Svensson, to serve as secretary.

The Chairman explained that the minutes would be published on the company's website, that motions, protests and other statements from shareholders may be recorded in the minutes by including the name of the shareholder making such a statement and that such a procedure constitutes handling of personal data in accordance with the Swedish Personal Data Act, and that on the basis of this information the company assumes that it has received the necessary consent to handle personal data, unless the shareholder in question expressly states that he does not give his consent.

#### Item 3

A list was presented of the shareholders who had notified their intention to attend containing information about the number of shares for which they are entitled to exercise voting rights. The list was approved by the Meeting as the voting list, Appendix 1.

It was recorded in the minutes that 28,135,826 of a total of 41,072,360 shares and votes were represented at the Meeting.

#### Item 4

The agenda was approved in its present state and in accordance with the official notification.

#### Item 5

Stein Petter Ski, Hakon Invest AB, and Gunnar Ek, Swedish Shareholders' Association, were appointed minute-checkers, along with the Chairman. The company's CFO, Tommy Svensson, was appointed to serve as a voting adjudicator should any voting take place.

#### Item 6

It was noted that the notification of the Extraordinary General Meeting had been published in *Post- och Inrikes Tidningar* and in *Dagens Nyheter* on November 4, 2009, after which it was noted that the Meeting had been duly convened.

#### Item 7

The Chairman, Per Wiberg, stated that the Board of Directors of Hemtex had decided, in consultation with the company's principal owner Hakon Invest AB, to propose an amendment to the Articles of Association to the effect that the calendar year be utilized as the company's fiscal year. The amendment is proposed since the Parent Company, Hakon Invest AB, is coordinating the fiscal years of the Group.

The Meeting voted unanimously to approve the Board of Directors' proposed amendment to the Articles of Association in accordance with the motion presented.

#### Item 8

The Extraordinary General Meeting was declared closed.

Secretary:

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Tommy Svensson

Verified by:

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Per Wiberg

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Stein Petter Ski

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Gunnar Ek