

This notice is an unofficial translation of the corresponding Swedish notice. In the event of any discrepancies between the text contained in this document and the Swedish document, the latter shall prevail.

NOTICE of the Annual General Meeting of Technology Nexus AB (publ) on May 5, 2009

Notice is hereby given of the annual general meeting of Technology Nexus AB (publ), 556410-9758, at 18.00 on Tuesday 5th of May 2009, at the company offices in Marievik, Årstaängsvägen 19B in Stockholm.

Right to participate at the Annual General Meeting

Shareholders wishing to participate at the Annual General Meeting (AGM) must:

- be entered in their own name in the transcript of the register of shareholders made by Euroclear Sweden AB (former VPC AB) on Tuesday April 28, and
- have notified the company of their attendance not later than 16.00 on Monday, May 4 2009 at the following address: Technology Nexus AB, att: Sofia Lindström, Box 47057, 100 74 Stockholm, Sweden or by fax 08-645 49 62 or by e-mail to: sofia.lindstrom@nexussafe.com.

When notifying the company, please state your name, personal identity or registration number, telephone number, address, shareholding and details about any representatives or assistants. Representatives for legal entities must also bring with them and present an original or a certified copy of the certificate of incorporation, together with the power of attorney, when applicable, or the corresponding authorisation documents.

Shareholders whose shares are nominee-registered must also request a temporary entry in the register of shareholders kept by Euroclear Sweden AB, in order to be entitled to participate in the AGM. Shareholders must notify the nominee about this well before Tuesday April 28, 2009, when this entry must have been effected in order to be taken into account in the transcript of the register of shareholders made by Euroclear Sweden AB on that date.

Proposal for the agenda

1. Opening of the Meeting
2. Election of Chairman for the Meeting
3. Drafting and approval of the voting list

4. Approval of the Board's proposed agenda
5. Appointment of persons to approve the minutes
6. Determination whether the Meeting has been duly convened
7.
 - a) Speech by the company's CEO
 - b) Report by the Chairman of the Board's regarding work carried out by the Board
 - c) Report by the company's auditor
 - d) Presentation of the financial statements and the auditors' report, as well as the consolidated financial statements and the auditors' report for the Group
8.
 - a) Adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet
 - b) Allocation of the company's profits in accordance with the adopted balance sheet
 - c) Discharge from liability for the directors and the CEO
9. The Nomination Committee's report on its work and motivated statement concerning its proposal regarding board members.
10. Determination of number of board members and deputy board members, as well as the number of auditors
11. Determination of fees for the Board of Directors and auditors
12. Election of board members and Chairman of the Board and appointment of auditor
13. Resolution on principles for appointment of Nomination Committee
14. Resolution on guidelines for the remuneration of senior management
15. Resolution to authorise the Board to issue new shares
16. Resolution regarding conditional amendment of the Articles of Association
17. Other items
18. Closing of the Meeting

Proposals of the Board of Directors

Item 8 b; Dividend

The Board proposes that no dividend be paid for the financial year 2008.

Item 14; Resolution on guidelines for the remuneration of senior management

The Board proposes that mainly the corresponding guidelines for the remuneration of senior management established at the AGM 2008 should be approved by the AGM 2009 up until the end of the AGM in 2010. The complete proposal from the Board is available on the company's website at www.nexussafe.com.

Item 15; Resolution to authorise the Board to issue new shares

The Board proposes that the AGM authorises the Board, for the period up to the next AGM, to resolve, on one or more occasions, to increase the company's share capital through issue of new shares, convertible loans and/or warrants, by a maximum total of SEK 500,000, equivalent to a maximum of 500,000 shares. The Board may deviate from the preferential right of shareholders. Payment for subscribed shares can be made in kind, by off-set or other arrangement associated with conditions. The authorisation is intended to enable capital procurement and/or company acquisitions, with payment partly or in whole through shares, convertible loans and/or warrants. If this authorisation is fully utilized the resulting dilution will be around 9.5 %.

Item 16; Resolution on conditional amendment of the Articles of Association

In order to adapt to new regulations expected to come into force before the AGM 2010, the Board proposes an amendment of the Articles of Association as regards notice of general meetings as follows: *Notice of general meeting of the shareholders shall be published in Post och Inrikes Tidningar and at the company's web site. An announcement that notice has been given shall be placed in Svenska Dagbladet.*

Proposals of the Nomination Committee

The company's Nomination Committee consists of Sven Rasmusson, Irgens Bergh, Magnus Malm and Peter Markborn. The proposals of the Nomination Committee for the Meeting concerning item 2 and items 10-13 according to the above agenda as well as the committee's report on its work and the statement concerning its proposals for board members will be presented on the company's website at www.nexussafe.com no later than 14 days before the Meeting.

Documents, etc.

The financial statements, the auditors' report as well as complete proposals from the Board will be available from the company's office (see address above) as well as on the company's website, www.nexussafe.com, no later than 14 days before the Meeting. Copies of the above documents will be sent to shareholders requesting them and stating their postal address.

At the time for this notice, the number of outstanding shares and votes in the company amounts to 4.784.073.

Stockholm in April 2009

Technology Nexus AB (publ)
Board of Directors