



PRESSRELEASE

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## Extraordinary General Meeting HL Display AB (publ)

At the extraordinary general meeting of HL Display AB (publ) which was held on February 25, 2009 it was decided to change the Articles of Association concerning registered office to reflect the head office's new address in Nacka and that General Meetings in the future could be held both in Nacka and in Stockholm.

The Articles of Association in its whole is available at [www.hl-display.com](http://www.hl-display.com)

Stockholm 2009-02-25

A handwritten signature in black ink, appearing to read 'Gérard Dubuy', with a long horizontal stroke extending to the right.

Gérard Dubuy  
Managing Director