



PRESS RELEASE

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## Annual General Meeting HL Display AB (publ) 2009

The Annual General Meeting (AGM) of HL Display AB (publ) was held on April 2, 2009. The 2008 annual accounts were adopted by the general meeting.

### Dividend

The AGM resolved that a dividend is to be paid in the amount of SEK 1.38 (1.38) per share with April 7, 2009 as the recorded date. Payment will be done through Euroclear Sweden AB and is planned to be executed April 14, 2009. The share is traded without any entitlement to dividend as of April 3, 2009.

### Discharge from liability

The AGM resolved the Board Members and the Managing Director a discharge from liability for 2008 year of activity.

### Board members

The current board members Anders Remius, Gérard Dubuy, Stig Karlsson, Åke Modig, Mats-Olof Ljungkvist, Anna Ragén and Lars-Åke Rydh were re-elected. Susanna Campbell was elected as a new member. Anders Remius was re-elected as Chairman of the Board. Jan-Ove Hallgren declined re-election.

Gérard Dubuy, Managing Director, is not independent in relation to the company. Anders Remius, Stig Karlsson and Susanna Campbell are not independent in relation to the company's owners.

### Board fees

It was resolved by AGM that the fee to the board shall be SEK 250,000 to the chairman of the board, and SEK 150,000 to each one of the other members of the board that is not employed by the company. For committee work an extra fee was decided to SEK 30,000 for the chairman and SEK 15,000 to each committee member, excluding the chairman of the board. Auditors' fees are to be paid in accordance with agreement and invoices.

### Issue of warrants

The AGM resolved unanimously to adopt the adjusted proposition from the Board to issue 650,000 warrants with accompanying right to share subscription. The decision constitutes, in brief, that a subscription entitlement is granted to HL Display's wholly-owned subsidiary HL Financial Services AB without compensation, with the right and obligation to offer HL Display group management, seven individuals, the opportunity to acquire the warrants in turn. The acquisition of the warrants is subsidized and conditioned. The MD will be offered no more than 200,000 warrants, and the other participants no more than 75,000 warrants per person. Remaining warrants shall be held by HL Financial Services until further notice



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and may, after decision by the Board, be distributed according to the same principles to any future employees.

The holder of a warrant has the right during the period from 1 February 2012 up to and including 31 Mars 2012 to subscribe to one (1) new B share in the company. The issue price for the warrant and the share it entitles to, is determined by the volume-weighted share price for the Companys B share for each trading day during one predetermined period in April 2009 and one in February 2010.

The Board's justification for the issue of warrants is that a long-term ownership commitment among employees can be expected to stimulate increased interest in business activities and profit development, enhance motivation and sense of involvement with the company. The Board therefore considers that the offer is advantageous to the company and its shareholders.

For further details on this decision, see HL Display's website.

Guidelines for remuneration to senior management positions and guidelines to appointment of a remuneration committee

The AGM decided unanimously to adopt the Board's proposal on Guidelines for remuneration to senior management positions and for the election of the remuneration committee. The proposal in its entirety is published on HL Display's website.

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G rard Dubuy  
Managing Director

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