NOTICE TO ATTEND
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
Reinhold Polska AB (publ)

The shareholders of Reinhold Polska AB, 556706-3713, are hereby summoned to attend the Annual General Meeting of Shareholders on 7 May 2008 at 4 p.m. to be held at Magnusson Law Firm at Mäster Samuelsgatan 6 in Stockholm.

Shareholders who want to participate in the shareholders' meeting, shall be listed in the shareholders' register administrated by VPC AB at the latest on 30 April 2008 and shall notify the company not later than at 4 p.m. (CET) on the same day. The notification shall be made in writing by mail to Magnusson Advokatbyrå, P.O. Box 7413, SE-103 91 Stockholm, or by e-mail to stockholm@magnussonlaw.com. The notification should include name, civic registration number (social security number) or company/organization registration number, address, telephone number, number of shares represented and the names of counsels that will participate, if any.

Shareholders may bring up to two counsels to the shareholders' meeting, however, only if the shareholder has given notice in accordance with the previous paragraph.

Counsels and representatives for legal entities are asked to provide a Power of Attorney in original, registration certificate and other authorization documents in good time before the shareholders' meeting.

Shareholders with nominee-registered shares must in order to participate at the shareholders' meeting request to be temporarily registered in the VPC AB share register in their own name. Such registration, so called voting registration, must be done by the latest on 30 April 2008, which means that the shareholder must inform the nominee in good time before such date.

The total amount of issued shares in the company is 7,000,000, out of which 900,000 are A-shares with ten (10) votes per share and 6,100,000 are B-shares with one (1) vote per share. The total number of votes is 15,100,000.

Proposed agenda

§ 1 *Opening of the meeting and election of Chairman and keeper of the minutes.*
§ 2 *Preparation and approval of voting list.*
§ 3 *Approval of agenda.*
§ 4 *Appointment of members who check the minutes.*
§ 5 *Determination of whether the meeting has been duly called.*
§ 6 *Submission of the annual report and the auditor`s report.*
§ 7 *Resolutions regarding the adoption of the income statement and the balance sheet.*
§ 8 *Resolutions regarding appropriation of the company's profit or loss pursuant to the adopted balance sheet.*
§ 9 *Resolutions regarding discharge of the members of the Board of Directors and the Managing Director from liability.*
§ 10 *Determination of the number of members and deputy members of the Board of Directors as well as, where applicable, the number of auditors and deputy auditors.*
§ 11 *Determination of fees for the members of the Board of Directors and, where applicable, the auditors.*
§ 12 *Election of the members and deputy members of the Board of Directors, as well as, where applicable, auditors and potential deputy auditors.*
§ 13 *Election of nominating committee.*
§ 14 *Adoption of new Articles of Association.*
§ 15 *Closing of the meeting.*

Documents before the Annual General Meeting

The Annual Financial Report and the Auditors´ report will be available at the Company address Västmannagatan 52 in Stockholm from Wednesday 23 April 2008 and sent to the Shareholders who have made a request about it. A form Power of Attorney will be available on the company's web site www.reinholdpolska.com and can be ordered from the company.

Majority requirements

In order to be valid, a resolution by the general meeting shall be adopted by a simple majority. A valid resolution by the general meeting in accordance with the amendment of the Articles of Association must, however, be supported by shareholders with at least two thirds of both the votes cast and shares represented at the meeting.