Proposal for
AGENDA

At the Annual General Meeting with the shareholders of ASSA ABLOY AB
Thursday 24 April 2008 at 3.00 p.m.

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1. Opening of the Meeting.
2. Election of Chairman of the Meeting.
3 Preparation and approval of the voting list.
4. Approval of the Agenda.
5. Election of two persons to approve the minutes.
6. Determination of compliance with the rules of convocation.
7. Report by the Managing Director, Mr Johan Molin.
8. Presentation of
   a) the Annual Report and the Auditor's Report and the Consolidated Financial Statements and the Group Auditor's Report;
   b) the statement by the auditor on the compliance with the guidelines for remuneration to management applicable since the last Annual General Meeting; and
   c) the proposal of the Board of Directors for appropriation of the company's profit and the motivated statement thereon;
9. Resolutions regarding
   a) the adoption of the Statement of Income and the Balance Sheet and the Consolidated Statement of Income and the Consolidated Balance Sheet;
   b) the appropriation of the company's profit according to the adopted Balance Sheet;
   c) the record date for dividend;
   d) the discharge from liability of the Board of Directors and the Managing Director.
10. Establishment of the number of Board members.
11. Establishment of fees to the Board members.
12. Election of Chairman of the Board and other Board members.
13. Election of members of the Nomination Committee and establishment of the tasks of the Nomination Committee.
14. Resolution regarding guidelines for remuneration to management.
15. Closing of the Meeting.