CONVENIENCE
TRANSLATION

Proposal for the
AGENDA

At the Annual General Meeting with the shareholders of ASSA ABLOY AB
Thursday 23 april 2009 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 one or two persons to approve the minutes
6. Determination of compliance with the rules of convocation
7. Report by the President and CEO, Mr Johan Molin
8. Presentation of the Annual Report and the Auditor's Report and the Consolidated Financial Statements and the Group Auditor's Report;
9. Resolutions regarding:
   a) adoption of the Statement of Income and the Balance Sheet and the Consolidated Statement of Income and the Consolidated Balance Sheet;
   b) appropriation of the company's profit according to the adopted Balance Sheet;
   c) discharge from liability of the Board of Directors and the CEO.
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 assignment of the Nomination Committee
14. Resolution regarding guidelines for remuneration to senior management
15 Resolution regarding changes of the the Articles of Association
16. Closing of the Meeting