

**Proposal for the
AGENDA
At the Annual General Meeting with the shareholders of ASSA ABLOY AB
Thursday 22 April 2010 at 3.00 p.m.**

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 President and CEO, Mr Johan Molin
8. Presentation of
 - a) the Annual Report and the Auditor's Report and the Consolidated Financial Statements,
 - b) the Group Auditor's Report regarding whether there has been compliance with the remuneration guidelines adopted on the 2009 Annual General Meeting,
 - c) the boards proposal to share dividend and motivated statement.
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 and auditors
12. Election of board members, Chairman of the Board and Auditors
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 authorization to repurchase and transfer Series B shares in the company
16. Resolution regarding the long term incentive programme
17. Closing of the Meeting