

Minutes of the Annual General Meeting of Petrosibir AB (publ), corporate identity no. 556584-9790, held on the 24 June 2009 at the law offices of Delphi on Regeringsgatan 30-32 in Stockholm.

SHAREHOLDER PRESENT

Temporär Förvaltning i Stockholm AB
represented by Erik Lindholm

NUMBER OF SHARES/VOTES

19 797 167

Total

19 797 167

OTHERS PRESENT

Robert Karlsson

0. Robert Karlsson declared the Annual General Meeting (AGM) open. It was noted that the board of directors had appointed the aforementioned to do so.
1. Robert Karlsson was appointed chairman of the meeting as well as minute-taker.
2. The use of the list above of present and represented shareholders as a voting roster at the meeting was approved. It was noted that all shares and votes in the company were represented at the meeting.
3. The board's proposed order of business was presented, with the following new items added or amended: new Item 12 regarding a change to the company's type; new Item 13 regarding an authorization; and a supplemented proposal under Item 11 for a resolution on the articles of association.

It was noted that, as all shares were represented at the meeting, the addition of Items 12 and 13, as well as the supplemented proposal under Item 11 for a resolution on the articles of association, were all approved, despite the fact that they were not included in the notice to attend the meeting.

The new order of business, with the additions listed above, was approved. It was also resolved that Item 12 would be dealt with between Items 10 and 11.

4. Erik Lindholm was appointed to review and approve the meeting minutes, together with the meeting's chairman.
5. As all shares were represented at the meeting, the meeting was declared duly convened.

6. The annual report and financial statements for the financial year 2008-01-01 to 2008-12-31 were presented, alongside the auditors' statement and group annual report and financial statements. These appear as Attachment 1 hereto.

7. Resolutions were passed to:
 - a) adopt the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet
 - b) appropriate the Company's result in accordance with the balance sheet that had been adopted
 - c) grant to the members of the Board and the CEO a discharge from liability. It was noted that this was a unanimous decision, as well as that shareholders who were encompassed by the resolution or whose representative was encompassed by the resolution, did not participate in the passing of the resolution where it concerned their person.

8. It was resolved that the number of board members shall be two (2), with one (1) deputy, during the period up to the next AGM.

9. It was resolved that fees and remuneration to the board of directors and deputy shall not be paid out for the mandate period that exists through to the end of the next AGM. Afterwards it was resolved that the company's auditor shall receive remuneration in accordance with an approved bill for work completed.

10. Robert Karlsson was re-elected as a regular member of the board. Per Höjgård was newly elected as a regular board member. Katre Saard was newly elected as a deputy board member. All members were appointed for the period through to the end of the next AGM.

12. The board's proposal regarding a change in the company's category was presented. It appears as Attachment 2 to the minutes.

The proposal was adopted as presented.

11. The board's proposal regarding an amendment of the company's articles of association was presented. It appears as Attachment 3 to the minutes.

The proposal was adopted as presented.

13. The board's proposal regarding a board authorization was presented. It appears as Attachment 4 to the minutes.

The proposal was adopted as presented.

14. It was noted that all resolutions were adopted unanimously.

15. As there were no further matters for consideration, the chairman declared the AGM adjourned.

[Signatures appear on the next page]

Stockholm, on the day appearing above

Minute-taker

Robert Karlsson

Minutes reviewed and approved by:

Erik Lindholm