SECTRA

REGISTRATION FOR THE ANNNUAL GENERAL MEETING AT SECTRA AB (PUBL)

Shareholder's name (please print)	*Any assistants (only number)*
Personal registration No./Corp. Reg. No.	*Daytime phone number*
Mailing address	*Postal code and city*

Registration to attend the Annual General Meeting (AGM) on June 28, 2012 at 4:00 p.m. at Collegium, Teknikringen 7 in Linköping, Sweden, shall be made in one of the following ways:

- In writing to address: Sectra AB, Teknikringen 20, SE-583 30 Linköping, Sweden. Please use this form.
- By phone +46(0)13 - 23 52 00, by fax +46(0)13 - 21 21 85.
- By e-mail info@sectra.se.

When applying, submit information regarding the shareholder's name, personal/corporate registration number, address, phone number and shareholding and, when applicable, information concerning a representative or assistant (maximum of two). If you are participating based on a power of attorney (proxy), this should be submitted in conjunction with the notification regarding participation at the AGM.

Right to participate

Shareholders entitled to participate in the AGM shall be listed into the share registry maintained by Euroclear Sweden AB by June 21, 2012 and register with the company not later than June 25, 2012 at 4:00 p.m.

Shareholders who hold shares registered with a trustee must temporarily reregister the shares in their own name through their trustee in adequate time prior to June 21, 2012 to participate in the AGM.

Documentation

Notice of the Meeting and complete proposals for decision are from June 7 available at Sectra's office in Linköping and at the company's website, www.sectra.se. Shareholders who wish to study these documents can submit requests to the company, following which the material will be sent by mail to the indicated address.

I wish to receive copies of these documents: Yes No

Adress:_____

POWER OF ATTORNEY

The undersigned Sectra AB (publ) ("**Sectra**") shareholder hereby gives power of attorney to

Representative's name	*Daytime phone number*
Mailing address	*Postal code and city*

to represent and vote for all shares held by the shareholder at the Sectra AGM on June 28, 2012 and to exercise all associated rights at the AGM.

City and date on behalf of company	*Shareholder's signature/signature*
Shareholder	*Name in block letters*
Shareholder's civil or corporate registration number	*Daytime phone number*

Sectra AB (publ)
Teknikringen 20
SE-583 30 Linköping SWEDEN
Tel: +46 (0)13 23 52 00
Fax: +46 (0)13 21 21 85
info@sectra.se
www.sectra.com
VAT reg. no. SE5560648304