

Report by the Board of Directors of Securitas AB according to Chapter 18, Section 6 of the Swedish Companies Act

The Board of Directors of Securitas AB (the "Company") has proposed that the Extraordinary General Meeting to be held on 3 December 2008 resolves on a dividend to the shareholders to the effect that all shares in the wholly-owned subsidiary Loomis AB (Reg No 556620-8095), including the underlying group, are distributed to the shareholders.

The Board of Directors hereby provides the following report pursuant to Chapter 18, Section 6 of the Swedish Companies Act.

After the presentation of the Annual Report for the financial year 2007, events of material significance for the Company's position have occurred as set out in the attached:

- (1) Interim Report for January - March 2008,
- (2) Interim Report for January - June 2008, and
- (3) Interim Report for January – September 2008.

The Annual General Meeting on 17 April 2008 resolved on a dividend to the shareholders in the amount of SEK 3.10 per share, SEK 1,131,682,581 in total, and to carry forward SEK 15,624,078,250. No changes to the Company's restricted equity have occurred after 31 December 2007.

Stockholm, 12 November 2008

Melker Schörling, Chairman

Alf Göransson, President and CEO

Fredrik Cappelen

Carl Douglas

Marie Ehrling

Annika Falkengren

Stuart E. Graham

Berthold Lindqvist

Fredrik Palmstierna

Sofia Schörling-Högberg

Susanne Bergman Israelsson

Åse Hjelm

Jan Prang