

Press Release

December 3, 2008



Extraordinary General Meeting in Securitas AB

At today's Extraordinary General Meeting in Securitas AB (publ) it was resolved, in accordance with the Board of Directors' proposal, on a dividend to the effect that all shares in the wholly-owned subsidiary Loomis AB ("Loomis") will be distributed to the shareholders of Securitas AB.

Each five shares in Securitas AB entail a right to one share in Loomis. Holders of five class A shares will receive one class A share in Loomis. Holders of five class B shares will receive one class B share in Loomis. If the shareholding in Securitas AB should not be a multiple of five, parts of a share will be received. Such parts of shares in Loomis will be consolidated into whole shares which thereafter will be sold on the NASDAQ OMX Stockholm through SEB. Proceeds, without deduction of commissions, will be paid by VPC AB.

The record date for entitlement to receive share dividend was determined to 8 December 2008. The first day of trading in Loomis on NASDAQ OMX Stockholm is expected to be 9 December 2008.

For further information, please refer to the prospectus that has been prepared by reason of the listing of Loomis. The prospectus is available on Securitas AB's website, www.securitas.com/egm2008 and at Securitas AB's head office at Lindhagensplan 70 in Stockholm.

This press release is also available at: www.securitas.com

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Corp. ID no / Org.nr
556302-7241

Securitas AB discloses the information provided herein pursuant to the Securities Markets Act and/or the Financial Instruments Trading Act. The information was submitted for publication at 17.15 (CET) on December 3, 2008