

Press Release

November 12, 2008



Extraordinary General Meeting in Securitas AB (publ)

The shareholders of Securitas AB are hereby invited to attend an Extraordinary General Meeting ("EGM") to be held at 4 pm CET on Wednesday 3 December 2008 in Ingenjörshuset/Citykonferensen, Malmskillnadsgatan 46, Stockholm. Registration for the EGM begins at 3 pm CET.

A. NOTICE OF ATTENDANCE

Shareholders who wish to attend the EGM must:

(i) be recorded in the share register maintained by the Swedish Central Securities Depository ("VPC"), made as of Thursday 27 November 2008,

and

(ii) notify the company of their intent to participate in the EGM at the address Securitas AB, "Extraordinary General Meeting", P.O. Box 47021, SE-100 74 Stockholm, Sweden, by telephone +46 10 470 31 30, by telefax +46 10 470 31 31 as marked "Securitas Extraordinary General Meeting" or via the company website www.securitas.com/egm2008, by 4 pm CET Thursday 27 November 2008, at the latest. On giving notice of attendance, the shareholder shall state name, personal registration number or equivalent (corporate identity number), address and telephone number. Proxy forms are held available on the company's website www.securitas.com/egm2008 and will be sent to shareholders who contact the company and submit their address. Proxy and representative of a legal person shall submit papers of authorisation prior to the EGM. As confirmation of the notification, Securitas AB will send an entry card, which should be presented at registration for the EGM.

In order to participate in the proceedings of the EGM, owners with nominee-registered shares must request their bank or broker to have their shares temporarily owner-registered with VPC. Such registration must be made as of Thursday 27 November 2008 and the banker or broker should therefore be notified in due time before said date.

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B. AGENDA

Proposal for Agenda

1. Opening of the Meeting.
2. Election of Chairman of the Meeting.
3. Drawing up and approval of the voting list.
4. Approval of the agenda.
5. Election of one or two person(s) to approve the minutes.
6. Determination of compliance with the rules of convocation.
7. Resolution regarding the Boards' proposal on distribution of shares.
8. Closing of the Meeting.



Election of Chairman of the Meeting (paragraph 2 on the agenda)

The Nomination Committee elected by the Annual General Meeting 2008 has proposed that Melker Schörling, Chairman of the Board, shall be elected Chairman of the EGM.

Proposal on Distribution of Shares (paragraph 7 on the agenda)

The Board of Directors proposes that the EGM resolves on a dividend to the effect that all shares in the wholly-owned subsidiary Loomis AB ("Loomis") are distributed to the shareholders, whereby five (5) shares of class A in Securitas AB shall entail a right to one (1) share of class A in Loomis and five (5) shares of class B in Securitas AB shall entail a right to one (1) share of class B 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.

Based on book value as of 31 December 2007, the proposed dividend amounts to SEK 4,965,441,573 in total. The proposed record date for entitlement to receive share dividend is Monday 8 December 2008.

C. AVAILABLE DOCUMENTATION ETC.

The complete proposal by the Board of Directors with respect to paragraph 7 on the agenda as well as documentation in accordance with Chapter 18, Sections 4 and 6 of the Swedish Companies Act are available at the company and on the company's website www.securitas.com/egm2008, and copies thereof will be sent to the shareholders who so request and submit their address. Said documentation will also be available at the EGM.

The total number of shares in the company amounts to 365,058,897, of which 17,142,600 are shares of class A and 347,916,297 are shares of class B. The total number of votes in the company amounts to 519,342,297.

Stockholm in November 2008
the Board of Directors
SECURITAS AB (publ)

Securitas is a knowledge leader in security. By focusing on providing security solutions to fit each customer's needs, Securitas has achieved sustainable growth and profitability in more than 30 countries in North America, Latin America, Europe and Asia. Everywhere from small stores to airports, our 250,000 employees are making a difference.