

PRESS RELEASE

ANNUAL GENERAL MEETING 2010

The shareholders in Investment AB Latour (publ) are hereby invited to attend the Annual General Meeting Tuesday 11 May 2010 5:00 p.m. at Radisson BLU Scandinavia Hotel, Södra Hamngatan 59, Gothenburg, Sweden.

Notification

Shareholders who wish to participate in the Annual General Meeting shall be inscribed in the register of the shareholders held by Euroclear Sweden AB no later than Wednesday 5 May 2010 and notify their intent to participate no later than 3 p.m., Wednesday 5 May 2010.

Notification can be made by mail to Investment AB Latour, Box 336, SE-401 25 Gothenburg, Sweden, per telephone +46 31 89 17 90, or via the Internet at www.latour.se.

Shareholders who have their shares held in the name of a nominee must arrange in sufficient time before 5 May 2010 to have the nominee temporarily register their shares in their own name in order to be able to participate in the proceedings at the Annual General Meeting.

You can read the completed press release on our website www.latour.se and it is also enclosed in this press release.

Gothenburg 8 April 2010

INVESTMENT AB LATOUR

Jan Svensson
President and CEO

For more informations please contact:

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