

Please note that this is a translation for information purposes only – in case of any discrepancies between this version and the Swedish version, the Swedish version shall prevail.

Summons to the extra shareholders meeting of Senseair AB (publ)

The shareholders of SenseAir AB (publ) are summoned to the Extra Shareholders Meeting on Friday 6 April 2018, at 2:00 p.m. at Lindskog Malmström Advokatbyrå, Normalmstorg 14, Stockholm, Sweden. Registration opens at 2:30 p.m.

Registration etc.

Shareholders who wish to participate in the shareholders meeting must:

- be entered into the share register kept by Euroclear Sweden AB no later than Thursday 29 March 2018. In order to participate in the meeting, a shareholder whose shares are registered in the name of a bank or other nominee must temporarily register the shares in his own name at Euroclear Sweden AB. Shareholders who desire such a re-registration must inform the nominee well in advance of 29 March 2018 , and

- notify their intention to participate in writing to the Company at SenseAir AB, Box 96, 820 60 Delsbo, Sweden or by e-mail, meeting@senseair.com no later than by 29 March 2018. Upon notification, the shareholder is requested to state their name, address, telephone number and personal/corporate identity number and number and ownership of shares. A proxy form for shareholders who wish to participate in the meeting by means of a proxy is available on the Company's website www.senseair.com. If a shareholder is represented by proxy, the proxy and other authorization documents should be brought to the shareholders meeting and should also be submitted in connection with the notification of participation.

Proposed agenda

1. Opening of the meeting
2. Election of chairman of the meeting
3. Establishment and approval of the voting list
4. Approval of the agenda
5. Election of secretary and one or two persons to certify the minutes
6. Resolution as to whether the meeting has been duly convened
7. Election of members of the Board of Directors
8. Closing of the meeting

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Proposals for resolutions

7. As previously announced Asahi Kasei Microdevices Corporation (“AKM”) has concluded an agreement with the current major shareholders of the company to acquire their shares. AKM has thereafter issued an offer to the other shareholders to also acquire their shares. As of February 28 2018 , the aggregate number of shares under the agreement with the major shareholders, shares held by shareholders that agreed to accept the offer and the number of shares held by Asahi Kasei Corp amounted to 99.5 % of the total number of shares in the company. Following the change of ownership in the company Optiga AB, Bertil Hök Förvaltning AB and Hans Martin propose to elect Mr Satoru Tamura, Mr Masato Terada, Mr Takaoki Hida, Mr Hideki Tsutsumi and Mr Peter Lageson as new board members elected by the shareholders meeting for the period up to the end of the next Annual General Meeting. All board members previously elected by the shareholders meeting has requested to resign due to the change of ownership.

Information at the Shareholders Meeting

The Board of Directors and the CEO shall, if a shareholder so requests and the Board of Directors believes that it can be done without material harm to the Company, provide information regarding circumstances that may affect the assessment of an item on the agenda.

Other

A proxy form will be made available at Company’s website the from and including 16 March 2018 at the latest, and on the Company’s and will be sent free of charge to shareholders who request it and provide their postal address.

Stockholm in mars 2018,
The Board of Directors
SenseAir AB (publ)