

# Press Release

June 13, 2011



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## Resolutions at the Extraordinary General Meeting in Securitas AB (publ) on June 13, 2011

**At the Extraordinary General Meeting in Securitas AB held today it was resolved to approve the decision of the Board of Directors of May 15, 2011 to make a public takeover offer to the shareholders of Niscayah, which includes Securitas three largest shareholders. The meeting also resolved to authorize the Board, on one or more occasions until December 31, 2011, to issue new shares of series A and series B to be used as consideration for the acquisition of the shares of Niscayah.**

The Board of Directors' complete proposals which were adopted by the Meeting and all documentation connected herewith, have been published on the company's website ([www.securitas.com](http://www.securitas.com)).

This press release is also available at: [www.securitas.com](http://www.securitas.com)

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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 16.00 (CET) on June 13, 2011.