

Notice to attend an Extraordinary General Meeting

(full version)

Shareholders of KappAhl Holding AB (publ) are hereby invited to an Extraordinary General Meeting (EGM) to be held at the Company's head office in Mölndal, Idrottsvägen 14, on Monday 17 September 2007, at 2 p.m.

The meeting room will be open from 1.15 p.m. and coffee will be served.

Notification

Any shareholder has the right to participate at the EGM who is registered in the shareholders' register kept by VPC (the Swedish Central Securities Depository) on Tuesday 11 September 2007, and has notified the Company of their participation and that of any representative, no later than 12 noon on Tuesday 11 September 2007, via email to gm@kappahl.com. Notification can also be made by phoning +46 (0)31 771 55 00, or by faxing +46 (0)31 771 58 15, or by post to KappAhl Holding AB, GM, Box 303, SE-431 24 Mölndal, Sweden.

The notification should state the shareholder's name, address, phone number, civic registration or corporate identity number, and registered shareholding. Notification of participation at the EGM, as well as details pertaining to proxy-holder and accompanying assistant (both as applicable) will be registered for the purpose of establishing a basis for a voting list. All pertinent proxies are to be submitted in writing no later than the day of the Meeting. A person who is representing a legal entity must also submit a certified copy of the registration certificate for the legal entity. No such proxy or certificate may be older than one year. A proxy form is available at www.kappahl.com/ir.

Shareholders whose shares are registered in the name of a nominee through a bank's trust department or private fund manager, must temporarily re-register their shares in their own name to be entitled to participate at the Meeting. This temporary re-registration must be completed no later than Tuesday 11 September 2007. This means that shareholders must notify the manager well in advance of their desire for temporary ownership registration.

Agenda

1. Opening of the Meeting
2. Election of chairperson to preside over the Meeting
3. Drawing up and approval of voting list
4. Approval of the agenda
5. Election of one or two persons to verify the minutes and scrutinisers
6. Question as to whether the Meeting has been duly convened
7. Authorisation for issuing shares or convertibles
8. Other business
9. Closing of the Meeting

Item 2

The Nomination Committee has nominated Chairman of the Board Finn Johnsson to chair the Meeting.

Item 7

The Board proposes that the EGM authorises the Board, prior to the next Annual General Meeting and on one occasion, with preferential rights for existing shareholders, to decide on a share issue *or* issue of convertibles. The proceeds from the issue decided with the support of this authorisation will be used to repay part of the loans the company will take on completion of the company's public offer on 13 August 2007 for the acquisition of all shares in AB Lindex (publ).

Mölndal, August 2007

Board of Directors
KappAhl Holding AB (publ)

For more information, please contact:

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KappAhl Holding AB (publ)
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KappAhl is a leading Nordic fashion chain with more than 270 stores in Sweden, Norway, Finland and Poland. We design, market and sell clothes for the entire family, but our primary target group is women aged 30 to 50 who buy for the entire family. KappAhl's head office and distribution centre, which handles transport to all stores, are located in Mölndal, on the outskirts of Göteborg, Sweden. KappAhl employs around 3,700 people and more than 90 per cent are women. During the 2005/2006 financial year, KappAhl reported sales of SEK 4.2 billion, with an operating profit of SEK 530 million. KappAhl is listed on the Stockholm Stock Exchange. Further information about the company is available on www.kappahl.com and financial information is available on www.kappahl.com/ir.