

Announcement

April 19, 2012



Update & Information Meeting to be held following Cavotec AGM

Dear Cavotec shareholders and friends,

As you all know the Cavotec AGM will be held on 4 May 2012, as per the invitation sent out to you and posted here on our website.

This year the AGM will be split into two parts. First, between 11:00 and 12:00, we will have the formal AGM where we will vote on all outstanding resolutions described in our Notice of Meeting. As this is the formal part AGM it only open to Cavotec shareholders.

Following this we have organised an Update & Information Meeting for Cavotec friends and all other interested parties, which will be held at Sjöfartshuset Festvåningar, Skeppsbron 10 in Stockholm and will take place between 12:00 and 13:00, directly after the official AGM.

During this Update & Information Meeting we will endeavour to provide insights into our most recent activities, highlighting various new developments within Cavotec.

We kindly invite all attendees to join us in a buffet lunch, which will be served on conclusion of the Update & Information Meeting at approximately 13:00.

We kindly ask all those who would like to join us for the Update & Information Meeting, as well as the buffet lunch at Sjöfartshuset Festvåningar, to confirm this before 27 April via investor@cavotec.com.

ENDS

For more information please contact:
Michael Scheepers, Director Investor Relations & PR
investor@cavotec.com

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