



## Press release - November 28, 2013

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### Bulletin from the Extra General Meeting 2013

On November 28, 2013, an Extraordinary General Meeting was held in Opus Group AB (publ), 556390-6063.

The Extraordinary General Meeting resolved to approve the new share issue resolution by the Board of Directors on November 6, 2013. As communicated in a press release on November 26, 2013, shareholders in Opus Group have preferential rights to subscribe for 1 new share for each 13 existing shares held on the record date for participation in the new share issue (December 3, 2013). The subscription price amounts to SEK 8.50 per share, which at full subscription results in rights issue proceeds of approximately SEK 152.7 million before rights issue costs. The subscription period runs from December 5, 2013 until December 19, 2013.

The minutes from the EGM will be published on the company's web site within two weeks together with other material from the EGM.

Gothenburg, November 28, 2013  
Opus Group AB (publ)

This press info is available in Swedish at [www.opus.se](http://www.opus.se)

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#### About Opus Group

Opus Group is a leading company in vehicle inspection technology and vehicle inspection program operations. The Group has two main business areas which are vehicle inspection and equipment. Opus Group is one of the market leaders in vehicle inspection operations in the US and Sweden. Opus Bilprovning has 71 vehicle inspection stations in Sweden. Opus Inspection operates vehicle inspection programs in the U.S., Bermuda, and Peru and is active in sales and service of emission control equipment in North America and Mexico. Through the subsidiaries, Opus Equipment and J&B Maskinteknik, Opus Group conducts production, sales, and service of vehicle inspection equipment for vehicle inspection companies and vehicle workshops. Opus Group's revenues amounted to approximately SEK 469 million in 2012. Opus Group's shares are listed on Nasdaq OMX Stockholm.

#### About Envirotest Systems Holdings Corp.

Established in 1974, Windsor, Connecticut based Envirotest Systems Corp. is the leader in centralized vehicle emissions testing equipment, services and technology in North America. Envirotest provides Remote Sensing Device services throughout the world and operates six centralized and decentralized vehicle emissions testing programs in the U.S. and Canada under its Envirotest brand ([www.etest.com](http://www.etest.com)).

#### **OPUS GROUP AB** (publ)



# OPUS GROUP

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## IMPORTANT INFORMATION

The information in this press release does not constitute an offer to acquire, subscribe, or otherwise trade in shares, subscription rights, or other securities in Opus Group. Any invitation to the persons concerned to subscribe for shares in Opus Group is made only through the prospectus that Opus Group expects to make public on or around November 29, 2013.

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This press release may contain certain forward-looking statements which reflect Opus Group's current view on future events and financial and operational development. Words such as "intend", "expect", "anticipate", "may", "plan", "estimate" and other expressions which imply indications or predictions of future development or trends, and which are not based on historical facts, are intended to identify forward-looking statements. Forward-looking statements inherently involve both known and unknown risks and uncertainties because they depend on future events and circumstances. Forward-looking statements do not guarantee future results or development and the real outcome could differ materially from the forward-looking statements.

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