

The Board of Directors' of AB Volvo proposal to the Annual General Meeting 2009 concerning the amendment of the Articles of Association. (Point 16 on the proposed agenda)

The Board of Directors of AB Volvo proposes that the Annual General Meeting decides that article 7 in the Articles of Association for AB Volvo is amended as outlined below:

Existing wording	Proposed wording
§ 7 Notice to attend a General Meeting shall be issued in the form of announcements in Post- och Inrikes Tidningar and Dagens Nyheter. In addition, announcements shall be made in a daily newspaper in Gothenburg and a daily newspaper in Malmö.	§ 7 Notice to attend a General Meeting shall be issued in the form of announcements in Post- och Inrikes Tidningar and on the Company's website. The fact that notice has been issued shall be announced in Dagens Nyheter and Göteborgs-Posten.

The Board furthermore proposes that the decision of the Annual General Meeting regarding the amendment of the Articles of Association shall be made conditional upon that amended provisions in the Swedish Companies Act (SFS 2005:551) regarding how to issue notice to attend General Meetings has entered into force, resulting in that the proposed wording of article 7 above is consistent with the Swedish Companies Act.