

**The board of directors of Central Asia Gold AB (publ) company registration number 556659-4833 ("Company") complete proposal to resolution on allocation of profit/loss for 2011 (item 8b in the notice)**

The board of directors and the managing director propose that the Company's non-restricted equity of SEK 258,789,616 is carried forward and that no dividend is paid for the financial year.

*The Board of Directors*