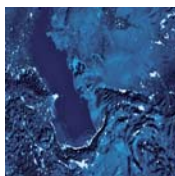
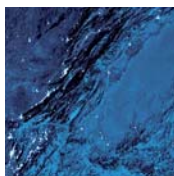
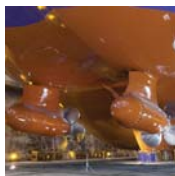
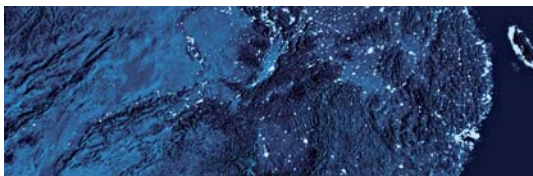


Invitation

Annual General Meeting
of shareholders of ABB Ltd,
Zurich on Thursday May 3, 2007,
at 10:00 a.m.



ABB

The **Annual General Meeting of ABB Ltd will be held on Thursday May 3, 2007, at 10:00 a.m.** (doors open at 9:00 a.m.) at the Messe Zurich hall, Wallisellenstr. 49, in Zurich-Oerlikon, Switzerland.

We would like to invite our shareholders for coffee before the meeting.

Agenda

The Board of Directors of ABB Ltd submits the following **agenda and proposals** to the general meeting for discussion and decision:

1. Reporting for fiscal 2006

- Annual report and consolidated financial statements
- Group auditors' report
- Annual financial statements
- Auditors' report

2. Approval of the annual report, the consolidated financial statements, and the annual financial statements for 2006

The Board of Directors **proposes** that the annual report, the consolidated financial statements, and the annual financial statements for 2006 be approved.

3. Discharge of the Board of Directors and the persons entrusted with management

The Board of Directors **proposes** that the members of the Board and the persons entrusted with management be granted discharge for fiscal 2006.

4. Appropriation of available earnings

Net income 2006	CHF	580,758,172
Carried forward from previous year	CHF	167,675,645
Release of other reserves	CHF	300,000,000
Profit available to the Annual General Meeting	CHF	1,048,433,817

The Board of Directors **proposes** to release CHF 300,000,000 of the other reserves to retained earnings and that out of the profit available to the Annual General Meeting a dividend of CHF 0.24 gross per registered share be distributed, payable as of May 8, 2007. Calculated on the total number of issued shares of 2,187,756,317¹, this corresponds to a maximum total amount of CHF 525,061,516.

In deciding on the appropriation of dividends, the Annual General Meeting shall take into account that ABB Ltd will pay dividends only on shares that do not participate in the dividend access facility as per art. 8 of the Articles of Incorporation and not on own shares held by the company.

Shareholders who are resident in Sweden and participate in the established dividend access facility will receive an amount in Swedish kronor from ABB Participation AB that corresponds to the dividend resolved on a registered share of ABB Ltd without deduction of the Swiss withholding tax. This amount, however, is subject to taxation according to Swedish law.

The remaining amount of the available earnings is to be carried forward to the new account.

¹Depending on the actual number of shares issued as of the record date.

5. Amendment to the Articles of Incorporation: Creation of authorized share capital

The Board of Directors **proposes** to create authorized share capital in an amount not to exceed CHF 500,000,000, enabling the issuance of up to 200,000,000 ABB Ltd shares by not later than May 3, 2009, by amending the Articles of Incorporation with a new article 4^{ter} with the following wording:

Article 4^{ter} - Authorized share capital

1. The Board of Directors shall be authorized to increase the share capital in an amount not to exceed CHF 500,000,000 through the issuance of up to 200,000,000 fully paid registered shares with a par value of CHF 2.50 per share by not later than May 3, 2009. Increases in partial amounts shall be permitted.
2. The subscription and acquisition of the new shares, as well as each subsequent transfer of the shares, shall be subject to the restrictions of art. 5 of these Articles of Incorporation.
3. The Board of Directors shall determine the date of issue of new shares, the issue price, the type of payment, the conditions for the exercise of pre-emptive rights, and the beginning date for dividend entitlement. In this regard, the Board of Directors may issue new shares by means of a firm underwriting through a banking institution, a syndicate or another third party with a subsequent offer of these shares to the shareholders. The Board of Directors may permit pre-emptive rights that have not been exercised to expire or it may place these rights and/or shares as to which pre-emptive rights have been granted but not exercised, at market conditions or use them for other purposes in the interest of the Company.
4. The Board of Directors is further authorized to restrict or deny the pre-emptive rights of shareholders and allocate such rights to third parties if the shares are to be used:
 - a) for the acquisition of an enterprise, parts of an enterprise, or participations, or for new investments, or, in case of a share placement, for the financing or refinancing of such transactions; or
 - b) for the purpose of broadening the shareholder constituency in connection with a listing of shares on domestic or foreign stock exchanges.

Explanation: The proposed authorized share capital is intended to enhance ABB's financial flexibility. The unused portion of ABB's most recent authorized capital expired in May 2005.

6. Elections to the Board of Directors

The term of office for all members of the Board of Directors expires at the general meeting on May 3, 2007.

Mr. Jürgen Dormann has decided not to stand for re-election.

The other members stand for re-election. Accordingly the Board **proposes** the re-election of Messrs.

- Roger Agnelli, Brazilian
- Louis R. Hughes, American
- Hans Ulrich Märki, Swiss
- Michel de Rosen, French
- Michael Treschow, Swedish
- Bernd W. Voss, German
- Jacob Wallenberg, Swedish

to the Board for a further period of one year, until the annual general meeting 2008.

The Board also **proposes** the election of Mr. Hubertus von Grünberg, German, Chairman of Continental AG, Hanover, to the Board for a period of one year, until the annual general meeting 2008.

The election of each person standing for re-election or election to the Board of Directors shall be effected on an individual basis.

After the general meeting, the Board intends to elect Mr. von Grünberg as its Chairman.

7. Election of the auditors, Group auditors and special auditors

The Board of Directors **proposes** that Ernst & Young AG be elected as the auditors and Group auditors for fiscal 2007 and that OBT AG be elected as special auditors to fulfil the required tasks in connection with capital increases.

Documentation and attendance procedures

Documentation

The **annual report**, including the auditors' report and the **proposals of the Board of Directors** will be available to the shareholders for examination from April 12, 2007, at the company's head office in Zurich-Oerlikon as well as in Sweden at ABB, Kopparbergsvägen 2, Västerås. The invitation, including the agenda and the proposals of the Board of Directors, will be mailed directly to holders of registered shares with the right to vote. Annual reports will be mailed on request. The annual report is also available on the Internet via **www.abb.com**.

Registration and admission cards

Shareholders entered in the share register, with the right to vote, by **April 23, 2007**, are entitled to participate in the general meeting. These shareholders will receive their admission cards on request using the reply form enclosed with the invitation. The reply form or a corresponding notification must reach the company not later than **April 26, 2007**. For technical reasons, notifications arriving after that date can no longer be taken into consideration.

Proxies

If you cannot attend our general meeting in person, you may arrange to be represented by:

- a) another shareholder with the right to vote; or
- b) our company
unless instructed otherwise, your vote will be cast in favor of the Board's proposals; ABB Ltd as corporate body will represent only shareholders giving proxy in favor of the Board's proposals. Proxies with different instructions will be transferred to the independent representative; or

- c) the independent representative
you can authorize Dr. Hans Zehnder, attorney-at-law and notary, Bahnhofplatz 1, CH 5401 Baden, to act as your representative (with delegation rights) in accordance with article 689c of the Swiss Code of Obligations; Dr. Zehnder votes as instructed. If no instructions have been given, your vote will be cast in favor of the Board's proposals; or
- d) the depositary bank.

Depositary banks

Depositary banks representing shareholders are requested to inform the company in good time of the number of shares they represent, at the latest on April 30, 2007, at 2:00 p.m.

Translation

The general meeting will be held principally in German. There will be simultaneous translation into English and French.

Transmission

The general meeting will be broadcast on the Internet via **www.abb.com**.

The **decisions** taken by the general meeting will subsequently be available for inspection from May 18, 2007, at the company's head office in Zurich-Oerlikon, Switzerland. They will also be available on the Internet via **www.abb.com**.

CH-8050 Zurich, April 2, 2007

Yours sincerely
For the Board of Directors of

ABB Ltd
Jürgen Dormann, Chairman

Notes for participants

Shareholders are asked to use public transport as there will be limited parking facilities at the meeting location Messe Zurich.

Public transport

Train to Zurich main station. Then tram No. 11 to **Messe/Hallenstadion**.

Or **train to Zurich-Oerlikon station**. Then tram No. 11 or bus No. 63 or 94 to **Messe/Hallenstadion**.

On foot: about 10 minutes' walk from Zurich-Oerlikon station to Messe Zurich.

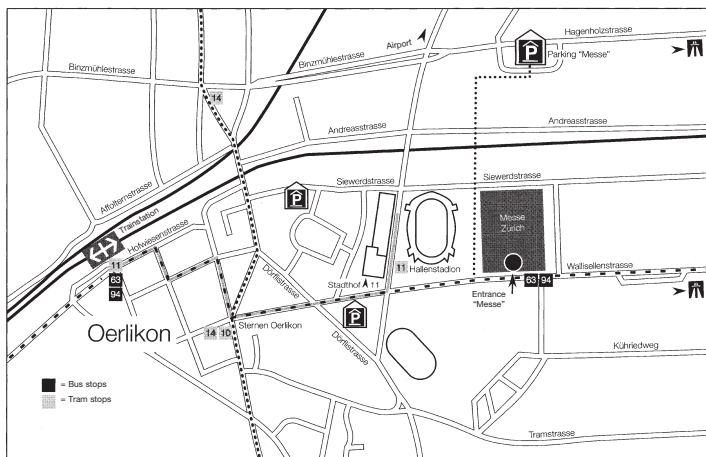


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