

Uppsala, Sweden, Friday December 7, 2001

Nocom's Extraordinary General Meeting in Uppsala, December 7, 2001

The extraordinary shareholders' meeting of Nocom AB (publ) on December 7, decided:

- to approve board member Christer Magnusson's acquisition of call options from the chairman of the board, Anders Jonson.
- to approve the transfer of the subsidiaries Hera AB and ECMM Communication AB to Hera's CEO Michel Östlund.
- to issue a promissory note of nominally SEK 1,000, combined with 1,400,000 separable options to subscribe to new shares. The options can be detached and transferred to management and other employees of the Nocom group. If the subscription option is fully utilized the dilution effect will be approximately 4.7 percent of the total share capital and approximately 2.2 percent of the total number of votes.

For more information, please contact:

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***Nocom AB (publ)** is an IT company with main offices in Uppsala, Sweden. The company provides all-embracing IT solutions – leading software, consulting services and other services in, among other things, hosting, support and training. Nocom's customers are primarily Nordic companies within industry, telecom, commerce, banking and finance. Nocom was founded in 1985 and is listed on the Stockholm Stock Exchange O List (NOCM-B).
www.nocom.se*