

**NOCOM AB (PUBL)**  
**NOTICE TO ATTEND ANNUAL GENERAL MEETING**

The stockholders of Nocom AB (publ.) are hereby summoned to an annual general meeting on Monday, April 29, 2002, at 5:00 p.m., in Kristallen, Axel Johanssons gata 4-6, Uppsala.

**Notification**

Stockholders who wish to participate in the general meeting must

- 1) be entered in the share register kept by VPC AB (the Swedish Securities Register Center) as of Friday, April 19, 2002, and
- 2) make notification of their intention to participate in the meeting no later than Wednesday, April 24, 2002, at 4:00 p.m., to this address: Nocom AB (publ.), Kristallen, 754 51 Uppsala, or by phone +46 18-65 55 00 or by fax +46 18-65 55 55 or via the Internet at [www.nocom.com](http://www.nocom.com). Notification should include name, address, telephone number, national identity (social security) or corporate identity number, and number of shares held.

Stockholders whose shares are registered with an administrator should temporarily register their shares in their own name in order to have the right to participate at the meeting.

When appropriate, authorization documents, such as powers of attorney and registration certificates, should be sent in prior to the general meeting.

Stockholders who wish to bring one or two assistants to the meeting should announce this intention within the time limit and according to the applicable procedure.

**Agenda**

1. Opening of the general meeting.
2. Election of chairperson for the meeting.
3. Establishment and approval of the register of voters.
4. Approval of the agenda.
5. Election of one or two members to check the minutes.
6. Consideration of whether the meeting was duly convened.
7. Statement by CEO Stefan Skarin.
8. Presentation of the annual report and auditor's report, as well as of the consolidated accounts and the consolidated auditor's report.
9. Resolutions
  - a. whether to adopt the profit and loss account and the balance sheet, and the consolidated profit and loss account and the consolidated balance sheet,
  - b. distributions regarding the company's losses according to the adopted balance sheet,
  - c. freedom from liability for the board members and the CEO.
10. Stipulation of remuneration for the board of directors and the auditor.
11. Election of board of directors.
12. Closing of the general meeting.

**Documents for the general meeting**

The annual report and the auditor's report for the financial year of 2001 are estimated to be sent to the stockholders during the week of April 1-7. These documents will also be available at the company.

**Dividends**

The board proposes that no dividends for the financial year of 2001 be distributed.

**Proposal for the election of members of the board, etc.**

The company's nomination committee proposes the reelection of board members Curt Egerot, Anders Jonson, and Christer Magnusson. For new election: Monica Caneman. Stockholders representing at least 66 percent of the votes have informed the company that they intend to vote in accordance with the committee's proposal. Two members of the board, Michael Grimborg and Per Westerberg, have declined reelection. No election of auditor will be handled at the meeting.

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Uppsala, March 2002  
Nocom AB (publ.)  
Board of directors

*NB. This notice is available in Swedish and English. The English version is virtually the same as the Swedish notice. If deviations between the Swedish and the English version occur, the Swedish version shall apply.*