

Uppsala, Friday April 27, 2001

Release from the Annual General Meeting of Nocom AB (publ), April 26 2001

Compensation to the Board of Directors

The Annual General Meeting approved the compensation to the Board of Directors, including SEK 120 000 to the Chairman and SEK 60 000 to other Directors. Compensation will not in any case be paid to Directors who are employed by the Nocom Group. In addition, it was agreed that Auditors' fees will be paid as invoiced.

Election of the Board of Directors

The Annual General Meeting reelected Directors Ola Norberg, Curt Egerot, Anders Jonson, Michael Grimborg and Per Westerberg. Christer Magnusson was elected as a new member. Bengt Nilsson and Claes Strååt declined reelection.

Authorization

The Annual General Meeting authorized the Board to make decisions, on one or several occasions before the next annual general meeting, concerning new issues of a maximum of 5,000,000 Series B shares. The Board only has the right to decide on a new issue in deviation from the stockholders' preferential right and with the provision of a non-cash issue.

Cash Dividend

The Annual General Meeting agreed that no cash dividend be declared for the 2000 financial year, as proposed by the Board of Directors.

Statutory Board meeting

At the statutory Board meeting held in connection with the Annual General Meeting, Anders Jonson was elected as the new Chairman of the Board of Nocom AB.

Uppsala, April 26, 2001

Board of Directors
Nocom AB (publ)

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Nocom AB (publ) was founded in 1985 and helps companies navigate profitably through changes in technology. We help maximize the benefit to business of having important information available on users' terms. Nocom offers solutions and services for e-business via the Internet and mobile networks. The business is based at the head office in Uppsala with offices in Stockholm, Gothenburg, Oslo, Helsinki, Copenhagen, Riga, Warsaw, Frankfurt and London. Nocom has been listed on the Stockholm Stock Exchange (NOCM B) since 1999. The Group comprises about 250 employees.
www.nocom.com
