

Stockholm, Friday, 14 January 2011

## **Communiqué from the extraordinary general meeting of Intoi AB (publ) on 14 January 2011**

### **Reduction of the statutory reserve and distribution of Deltaco**

In accordance with the Board's proposal, the extraordinary general meeting has passed a resolution to reduce the statutory reserve in Intoi AB (publ) by SEK 270,200,041 for repayment to the shareholders through the distribution in kind of all shares in the subsidiary TurnIT AB (under name change to Deltaco AB) and a transfer to non-restricted reserves to be used according to the decision of the general meeting. The reduction decision may not be implemented until Intoi AB (publ) has obtained permission from the Swedish Companies Registration Office or, in case of dispute, from a general court of law. The Board's assessment is that it will be possible to implement the reduction decision during the first half of the second quarter of 2011.

The extraordinary general meeting authorised the Board to set the record date for the distribution in kind as soon as permission to implement the decision to reduce the statutory reserve has been granted.

The distribution of the shares in Deltaco is covered by the so-called Lex ASEA rule, which means that it is tax-exempt in Sweden. In the distribution, each share in Intoi AB (publ), regardless of share class, gives the holder the right to one share in Deltaco.

In connection with the distribution, the intention is to register the Deltaco shares for trading on the First North marketplace. This is expected to commence with the first day of trading during the first half of the second quarter of 2011.

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The Board of Directors

Intoi AB (publ)

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