

Uppsala, Sweden, Wednesday November 13, 2002

Release from Nocom's Extraordinary Shareholders' Meeting, November 12

Election of board member

The extraordinary shareholders' meeting decided to appoint Stefan Skarin, Nocom's CEO, as a new board member. He will remain in his position as the company's CEO.

All other members of the board of directors remain.

Approval of acquisition of call options

The meeting decided to approve the acquisition of call options, issued by the main shareholder Anders Jonson. The acquirers are the CEO, Stefan Skarin, the chairman of the board, Christer Magnusson, board members Monica Caneman and Curt Egerot, and the company's CFO, Stefan Ström.

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Nocom AB (publ) is an innovative Swedish IT company, providing solutions for the integration of business-critical information. The Nocom Group has approximately 85 employees and is represented in Sweden, Norway and Finland. The company was founded in 1985 and is listed on the Stockholm Stock Exchange O List (NOCM-B). For more information, please visit our Web site at www.nocom.com