

NOCOM AB (PUBL.) - NOTICE TO ATTEND ANNUAL GENERAL MEETING

The stockholders of Nocom AB (publ.) are hereby summoned to attend an annual general meeting on Thursday, May 15, 2003, at 4:00 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 Monday, May 5, 2003, and
- 2) make notification of their intention to participate in the general meeting no later than Monday, May 12, 2003, 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.se. 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 arrange, well in advance of May 5, 2003, for the administrator to temporarily register the 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 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. regarding distributions of the company's losses according to the adopted balance sheet,
 - c. regarding 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 2002 are estimated to be sent to the stockholders in the beginning of May. These documents will also be available at the company as of April 30, 2003.

Dividends

The board proposes that no dividends for the financial year of 2002 be distributed.

Proposals for the election of members of the board, etc.

The company's nomination committee proposes the reelection of board members Monica Caneman, Curt Egerot, Anders Jonson, Christer Magnusson and Stefan Skarin. Stockholders representing 45.4 percent of the votes have informed the company of their intention to vote in accordance with the committee's proposals. The question of electing an auditor will not be treated at the meeting.

Uppsala, April, 2003
Nocom AB (publ.)
Board of directors

This document is available in Swedish and English. If deviations between the Swedish and the English version occur, the Swedish version should apply.