

# Press Release

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Stockholm, May 4, 2007

## AGM of Nocom AB (publ) on 3 May 2007

### Dividend

In accordance with the Board' proposal, Nocom will pay a regular dividend of SEK 0.20 per share and an extra dividend of SEK 0.10 per share. The record date has been set at May 8, 2007. The dividend is expected to be disbursed by VPC (the Nordic Central Securities Depository) on May 11, 2007.

### Election of Board members and Nominations Committee

As members of the Board of Directors, the AGM re-elected Trygve Angell, Alexander Oker-Blom, Lisbeth Gustafsson and Stefan Skarin.

The AGM appointed Stefan Skarin as Board Chairman. The AGM furthermore resolved that the amount of Board fees would remain unchanged. An annual fee of SEK 100,000 will be paid to each of the Board members not employed in the Group.

As members of the Nominations Committee, the AGM re-elected Alexander Oker-Blom, (Alted), Ulf Strömsten (Catella) and Stefan Skarin (Nocom).

### Authorization for rights issue

The Board of Directors was authorized, during the period until the next AGM, to decide on

- the issuance of class B shares with preferential rights for the existing shareholders
- the issuance of a maximum of 8,500,000 class B shares in exchange for cash payment and/or capital contributed in kind or through set-off of claims against the company or otherwise according to specific conditions, and to thereby have the option of excluding the stockholders' pre-emptive rights. The authorization may be used in connection with the acquisition of companies or operations, or in preferential rights issues in the capital market aimed at raising capital for the company.

### Repurchase of treasury share

The Board of Directors was authorized, during the period until the next AGM, to repurchase a maximum number of shares whereby the holding of treasury shares at no time exceeds 10 per cent of all registered shares in the company. The shares will be repurchased on the Stockholm Stock Exchange within the registered share price interval at any given time, defined as the interval between the highest bid price and the lowest ask price. The motive for the authorization is to give the Board greater freedom of action in optimizing the company's capital structure.

### Sale of Webcontrol Sweden AB

The AGM resolved to approve the sale of Webcontrol Sweden AB.

Stockholm, May 3, 2007

The Board of Directors  
Nocom AB (publ)

### For additional information contact:

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*Nocom AB (publ) is an IT company that was founded in 1985 and listed on the stock exchange in 1999. The Nocom share is traded on the OMX Nordic List, Small Cap. Nocom's mission is to develop and distribute high quality IT products and services through independent, profitable and growth-oriented subsidiaries. Business is conducted in subsidiaries operating under their own names and business concepts - Deltaco, IAR Systems, Network Innovation, Northern, Nocom Security, Nocom Software and Nocom Drift. Read more at [www.nocom.se](http://www.nocom.se)*