



Press Release

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Uppsala, Sweden, June 29, 2000

Nocom's Extraordinary Shareholders' Meeting in Uppsala, June 28 2000

The extraordinary shareholders' meeting of Nocom AB (publ) on June 28 decided:

- To appoint a new member of the Board of Directors – Per Westerberg, member of the Swedish parliament. Per Westerberg has a broad experience of Swedish industry and growth companies. Apart from this, the Board of Directors remains the same.
- To authorize Michael Grimborg and Per Westerberg, members of the Board, to acquire call options, representing 50,000 Nocom B shares each, from Anders Jonson, Founder and Executive Officer of Nocom.

Uppsala June 28, 2000

Nocom AB (publ)

Board of Directors

Next Financial Report

Interim Report, January – June 2000 August 18, 2000

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This press release is available in Swedish and English. The English version is virtually the same as the Swedish press release. If deviations between the Swedish and the English versions occur, the Swedish version should apply.

***Nocom AB (publ)** was founded in 1985 and is listed on the Stockholm Stock Exchange O-list (NOCM B). Nocom provides companies with e-business solutions for the Internet and wireless networks. The company is based in Uppsala, Sweden with offices in Stockholm and Gothenburg, Sweden; Oslo, Norway; and Helsinki, Finland. The Nocom group employs approximately 200 persons.*

For further information, visit www.nocom.com