



Press release

December 22, 2000

Resolution passed at Extraordinary General Meeting

At an Extraordinary General Meeting of Cell Network AB (publ) on 22nd December 2000 it was resolved to approve a new non-cash issue directed at Gilles Follin and Philippe Metzger in order to increase the company's share capital by SEK 261,060 by issuing 130,530 new shares at a nominal value of SEK 2 per share against the non-cash issue of all outstanding shares in French subsidiaries Log-xeemple SARL and Baaks SARL.

The General Meeting also resolved, as a step towards the winding up of the commitment in Cell Strategy Ltd., to unanimously approve the transfer of 100,000 shares in Cell Strategy Ltd. to Elboniel Belgium S.A., and of 100,000 shares in Cell Strategy Ltd. to Innovelop Belgium S.A.

For more information:

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