

PROHA PLC STOCK EXCHANGE BULLETIN April 4, 2001 at 7.45 pm

ANNUAL GENERAL MEETING OF PROHA PLC April 4, 2001

The Annual General Meeting of Proha Plc on April 4, 2001 confirmed the Financial Statement for 2000 and discharged the members of the Board of Directors and the CEO from liability for 2000.

The General Meeting approved the Board of Directors proposal according to which no dividend is paid from the distributable earnings for the financial year.

The Board of Directors of Proha Plc remains unchanged. The members of the Board of Directors are Olof Ödman (Chairman), Pekka Pere, Klaus Cawén, Alec E. Gores, Pekka Mäkelä, and Steven Yager.

The accounting firm KPMG Wideri Oy Ab was elected as the company's ordinary auditor, with APA Reino Tikkanen as the principal responsible auditor.

The Board of Directors withdrew its proposal for the amendment of the article 1 of the Articles of Association concerning changing the name of the Group. The matter was postponed to the future. The meeting decided, in accordance with the proposal of the Board of Directors, to amend the articles 12 and 13 of the Articles of Association.

The minutes of the General Meeting will be displayed for a view starting April 5, 2001 at Proha Plc, Maapallonkuja 1 A, 02210 Espoo.

Proha Plc
Pekka Pere
President & CEO

More information:
Proha Plc
CEO Pekka Pere
+358 (0)20 4362 000
pekka.pere@proha.com
www.proha.fi

DISTRIBUTION:
Helsinki Stock Exchange
Major Media