



Press release

RELEASE FROM THE ANNUAL GENERAL MEETING OF DIMENSION AB (PUBL), APRIL 23, 2001

- The Annual General Meeting discharged the Members of the Board of Directors and the Managing Director from liability for the financial year 2000.
- The Annual General Meeting approved the proposed dividend to the shareholders of SEK 0.95 per share. The record date for the dividend was set as Thursday, April 26, 2001. The dividend is expected to be paid on May 2, 2001.
- The Annual General Meeting approved the compensation to the Board of Directors, including SEK 150,000 to the Chairman and SEK 100,000 to Directors who are not employed by the Group. It also decided that no fees will be paid to Directors who are employees of the Group. In addition, it was agreed that Auditors' fees will be paid as invoiced.
- The Annual General Meeting authorized the Board of Directors to decide on new issues of not more than 2,500,000 shares in accordance with the proposal of the Board of Directors.
- The Annual General Meeting reelected Directors Björn Boldt-Christmas, Lars Idermark, Ulf Ivarsson, Leif Svensson and Johan de Verdier as well as Deputies Iréne Axelsson and Björn Pettersson.
- The accounting firm Ernst & Young AB, with auditor in charge Peter Lander, was appointed the company's auditor.
- At the statutory Board meeting held in connection with the Annual General Meeting, Björn Boldt-Christmas was reelected Chairman of the Board of Dimension AB.

Stockholm, April 23, 2001

Board of Directors
DIMENSION AB (publ)

For further information, please contact:
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About Dimension

Dimension is an IT integrator that designs and implements infrastructure for managing business-critical information. Examples include advanced server and data storage solutions for e-commerce and Internet banking systems, Internet/intranets and business systems. Clients are primarily in telecommunications, banking & finance, media and manufacturing industry. The wholly owned Group subsidiary Next Nordic works with the sale of Sun systems and related products to resellers and integrators.

Over the past ten-year period the Dimension Group has grown organically by an average of 71 percent a year, with operating margins of 8-10 percent. In 2000 Dimension had sales of SEK 1,475 million and profit after financial items of SEK 138 million. The Group has 250 employees and is active in Sweden, Norway, Denmark, Finland, Latvia and Lithuania. The head office is located in Bromma, Stockholm. The Dimension share is listed on the Stockholm Exchange's O-list.