

24 April 2001

To editors

Proposals concerning Cyber Com's Board of Directors

In preparation for the Annual General Meeting due to be held on 26 April, shareholders together representing approximately 30% of the votes have proposed that the Board of Directors should consist of seven members. These same shareholders have proposed the re-election of the following Board Members: Gert Schyborger, Per Bergström, Pekka Seitola, Lars Persson, Peter Törnquist, Kerstin Ryer and Christer Sandahl.

- Gert Schyborger, born in 1940. Deputy MD of SAAB AB. Member of the Board and Chairman since 2000.
- Per Bergström, born in 1958. Founder of Cyber Com. Member of the Board since 1997.
- Pekka Seitola, born in 1958. Founder of Cyber Com. Member of the Board since 1997.
- Lars Persson, born in 1956. CEO of Cellpoint Europe Ltd. Member of the Board since 1998.
- Peter Törnquist, born in 1953. Managing Director of Lehman Brothers International. Member of the Board since 1998.
- Kerstin Ryer, born in 1948. Head of Human Resources at If Skadeförsäkring AB. Member of the Board since 2000.
- Christer Sandahl, born in 1944. Chairman of the Board of Scandinavian Leisure Group AB. Member of the Board since 2000.

The AGM will be held in Kilsalen at Berns Hotel in Berzelii Park in Stockholm at 15.00.
For further information, please contact

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Cyber Com is a strategic and technical IT consultancy that offers integrated turnkey know-how in the fields of e-business and telecoms and possesses cutting-edge skills in the fields of systems development and project management. In 2000, its net sales totalled SEK 357 million and its profit after net financial items was SEK 23 million. It now has over 300 employees with an average consulting experience of twelve years. The company is listed on the OM Stockholm Stock Exchange's O list and currently operates in Stockholm, Gothenburg, Malmö, Uppsala, Sundsvall and Copenhagen.

Press release
