

Stockholm, July 17, 2001

Adera's Extraordinary General Meeting

The Extraordinary General Meeting of Adera AB (publ), held on July 17, 2001, resolved to reduce the share capital of the company by a total amount of SEK 113,460.60 through a withdrawal of 1,134,606 Series B shares without repayment. The reduction amount will be used for immediate coverage of the loss as reported in the approved balance sheet. The reduced shares are held by the former owners of Nucleus Limited, UK, Braendpunkt A/S, Denmark, and HCM Holding B.V., Holland.

After the reduction, the share capital of the company will amount to SEK 2,013,221.10, represented by 20,132,211 shares.

Adera AB (publ) focuses on generating business benefits for its customers by bringing together the skills crucial to successful competition in the new world of business logic. These include strategy/business development, marketing/communication and IT/Internet expertise. Adera currently has offices in Gothenburg, Stockholm, Ljungby, Värnamo, Malmö, and London. The company's shares are listed on the O list of the Stockholm Stock Exchange.