

# Notice to attend an extraordinary general meeting

## FRAMTIDSFABRIKEN AB (publ)

The shareholders of Framtidsfabriken AB (publ) are hereby called to attend an extraordinary general meeting taking place at 3 pm on Wednesday, 8 August 2001 at Stockholm City Conference Center Norra Latin, Drottninggatan 71 B, Stockholm.

### Declaration of participation

Shareholders who wish to take part in the general meeting must be entered in the shareholders' register kept by Värdepapperscentralen, VPC AB (the Swedish Securities Register Centre), by Friday, 27 July 2001. They must also notify the company of their participation by no later than 4 pm on Friday, 3 August 2001, address: Framtidsfabriken AB (publ), attention My Norrby, Kungsgatan 27, Box 5496, SE-114 84 Stockholm, Sweden; by fax on +46 (0) 8 20 28 08, by telephone on +46 (0) 8 545 28 359, or by e-mail: [my.norrby@framfab.se](mailto:my.norrby@framfab.se). This declaration should include your name, personal identity number or company registration number, address and telephone number (day), plus your registered shareholding. The number of deputies (no more than two) must also be stated.

Shareholders whose shares have been registered in the name of an authorised agent must temporarily reregister their shares in their own names with the Swedish Securities Register Centre in order to be entitled to take part in the general meeting. The shareholder must notify the agent of this in good time prior to Friday, 27 July 2001, as registration of this kind must be put into effect at the Swedish Securities Register Centre.

### Proposed agenda

1. Opening of the meeting.
2. Election of chairman for the meeting.
3. Establishment and approval of the voting list.
4. Approval of the agenda.
5. Selection of one or two people to verify the minutes.
6. Consideration of the issue of whether the meeting has been appropriately called.
7. Presentation of documents in accordance with Section 4, § 4 of *aktiebolagslagen*, the Companies Act.
8. Approval of the proposal of the Board regarding the transfer of all shares in M.O.R., Marknads- och Reklambyrån AB, from the Framtidsfabriken subsidiary Rauer & Hammar AB to staff at M.O.R., Marknads- och Reklambyrån AB.

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9. Approval of the proposal of the Board regarding the transfer of all shares in Framfab AS in Norway (formerly MakeIT AS) to Skipper Invest AS.
10. Approval of the proposal of the Board regarding the transfer of 70 per cent of shares in Plinq B.V. from the Framtidsfabriken subsidiary Netling Framfab N.V. to Stichting Plebs Incorporated, holder of 30 per cent of shares.
11. Approval of the proposal of the Board regarding the issue of shares in Lund Labs AB, bypassing preferential rights for shareholders.
12. Closing of the general meeting.

**Approval of the proposals of the Board (items 8 to 11)**

Decisions made under items 8 to 11 come under the Act (1987:664) on certain directed issues of shares in stock market companies and demand the assistance of shareholders with at least 9/10 of both the votes cast and the shares represented at the meeting.

**Other**

As of Wednesday, 1 August 2001, the Board's complete report, as well as documents in accordance with Section 4, § 4 of the Companies Act, will be available from the company's office at Kungsgatan 27 in Stockholm. These will be sent to shareholders who request copies, specifying their postal addresses.

Stockholm, July 2001

**Framtidsfabriken AB (publ)**

Board of Directors