

Extra general meeting of stockholders of Aspiro AB (publ)

The Board of Aspiro AB (publ), 556519-9998, hereby convene an extra general meeting of stockholders on

Date: December 17, 2001
Time: 11.00 a.m.
Venue: Hotel Scandic Sergel Plaza, Stockholm

A. RIGHT TO PARTICIPATE IN THE EXTRA GENERAL MEETING

All stockholders wishing to participate in the extra general meeting must be listed as stockholders in the VPC AB ("VPC") kept share register on Friday December 7, 2001. Stockholders must also give notice of their intention to attend by informing the company in writing at: Aspiro AB, "Bolagsstämman", Gråbrödersgatan 2, 201 21 Malmö, Sweden, or via telefax: +46 (0)40 57 97 71, or e-mail: stockholdersmeeting@aspiro.com, no later than 16.00, December 11, 2001. When registering, stockholders should state their name, personal identity number (where applicable), current address and telephone number. Proxies and representatives for legal persons shall submit their documents of authority before the meeting.

Stockholders whose shares are registered with a trustee must arrange through the trustee for any such shares to be registered temporarily in their own name prior to December 7, 2001 in order to be able to participate in the meeting. Such stockholders should advise their trustee of this in good time before the meeting.

B. AGENDA OF THE EXTRA GENERAL MEETING

Proposed Agenda

1. Opening of the extra general meeting.
2. Election of Chairman of the meeting.
3. Preparation and approval of voting list.
4. Approval of the agenda.
5. Election of two persons to approve the minutes.
6. Examination of whether the meeting has been properly convened.
7. Submission by the Board of copies of the most recent annual report and auditor's report and the Board of Directors' statements in accordance with the Companies Act, section 4, paragraphs 4 and 6, and the auditor's report of the statements.
8. Authorization for the Board to adopt a resolution regarding a non-cash share issue.
9. Authorization for the Board to adopt a resolution regarding a directed new share issue (cash issue).
10. Election of the Board of Directors.
11. Closing of the extra general meeting.

Authorization for the Board to decide on a non-cash share issue (item 8)

The Board's proposal involves the extra general meeting of stockholders authorizing the Board's decision to, during week 49, increase the company's share capital by a maximum of SEK 160,000 through the new issue of a maximum of 8.000.000 shares each with a nominal

value of SEK 0.02 at an issue price of SEK 2.75 per share. The right to subscribe for the new share shares shall be given to the stockholders of a Swedish application company. Payment for the new shares shall be made in kind through the acquisition of all shares in the said application company. The new shares shall, with regards to dividends and other similar matters, carry the same rights as the former shares in Aspiro AB. The new shares also include the right to a distribution of profits (if such should occur) beginning in the financial year 2001.

Authorization for the Board to decide on a directed new share issue (item 9)

The proposal calls for the extra general meeting of stockholders to authorize the Board's decision of November 29 to increase the company's share capital by a maximum of SEK 600.000 through the new issue of a maximum of 30.000.000 shares with a nominal value of SEK 0.02 at an issue price of SEK 2.75 per share. The right to subscribe for new shares shall be limited to a number of institutional investors under the direction of Bankaktiebolaget JP Nordiska. The new shares shall, with regards to dividends and other similar matters, carry the same rights as the former shares in Aspiro AB. The new shares also include the right to a distribution of profits (if such should occur) beginning in the financial year 2001.

C. AVAILABLE DOCUMENTS

In accordance with section 4 of the Companies Act, the Board's complete proposals calling for authorization of its decisions and all relative documentation shall be available to stockholders as of December 10 2001, at Aspiro. Copies will also be sent to stockholders who wish to receive them.

Malmö November 2001

Board of Directors

For more information, please contact:

Tomas Althén, Chairman, Aspiro AB, tel: +46 708 15 16 15
Lena Wittbjer, CEO, Aspiro AB, tel: +46 (0)40 630 03 00

About Aspiro

Aspiro offers mobile teleoperators, portals, companies and organizations a wide range of attractive services designed to meet the individual's needs for information, entertainment and communication via mobile media. The company's vision is to create the leading department store for mobile services in a global market.

Founded in 1998, Aspiro is today an important player in the global mobile Internet market. Some 66 people currently work for the company, which has offices in Sweden and USA. Aspiro's business concept, organization and operations are based on many years of experience gained in the mobile telecommunications and IT sectors.

For more information, please visit www.aspiro.com