

PRESS RELEASE

Annual General Meeting in Addtech AB August 20, 2002

Dividend

A dividend of SEK 1.20 per share was resolved.

Board of Directors

The following directors were re-elected:

Anders Börjesson

Tom Hedelius

Urban Jansson

Lars Spongberg

Roger Bergqvist

At the subsequent statutory Board of Directors meeting, Anders Börjesson was re-elected to the post of Chairman. Tom Hedelius was re-elected to the post of Vice Chairman.

Repurchase of own shares

In accordance with the proposal of the Board of Directors, the regularly scheduled Annual General Meeting has today resolved to authorize the Board of Directors to acquire and sell, on one or more occasions, shares in the Company, such authorization to remain in effect until the next following regularly scheduled Annual General Meeting.

Acquisition shall be effected over the Stockholm Stock Exchange at the market price in effect from time to time. Acquisition of own shares shall be limited so that the Company's holding of shares in treasury at no time exceeds 10 percent of all of the Company's shares outstanding.

Sales of shares held in treasury may be effected with or without regard to the preferential rights for existing shareholders, but not over the Stockholm Stock Exchange. Sales may be effected to finance corporate acquisitions or acquisition of businesses.

Next report

An interim report for the period April 1 – September 30, 2002 will be published November 18, 2002.

Stockholm, August 20, 2002

Addtech AB (publ)

Board of Directors