

Teligent announces General Meeting

Teligent AB today announces that the Annual General Meeting will be held on Tuesday April 8, at 5 pm at Quality Globe Hotel, Arenaslingan 7, Stockholm-Globen, Sweden.

Right to participate

In order to be entitled to vote at the AGM, shareholders must

- be recorded in the register of shareholders by 28 March 2003
- have sent in an application to Teligent AB

Entry in the register of shareholders

Shareholders must be recorded in the register of shareholders at Värdepapperscentralen, VPC AB (Swedish Central Securities Depository) by 28 March 2003 at the latest in order to participate in the general meeting. Shareholders leaving registration of their shares to the administrator must, in order to have the right to participate in the general meeting, request that their shares be temporarily registered with the VPC AB under their own names. Shareholders who wish to be registered must inform the administrator before 28 March 2002, in order that such registration can be executed in time.

Registration

Registration should reach Teligent AB by 4 April at the following address:

Att: Investor Relations
Box 213, SE-149 23 Nynäshamn, Sweden

or by telephone +46 (0)8 520 660 00

facsimile +46 (0)8 520 193 36

email ir@teligent.se

Agenda

1. Preparation and approval of voting list.
2. Election of chairman to preside at the meeting.
3. Approval of the agenda.
4. Election of one or two persons to certify the minutes.
5. Questions of whether the meeting has been properly convened.
6. Presentation by the CEO.
7. Presentation of the Accounts and the Auditor report and the consolidated financial statements and the consolidated Auditor report.
8. Resolution in respect of:
 - a) the adoption of the income statement and the balance sheet and the consolidated income statement and consolidated balance sheet.
 - b) appropriation of the Company's result according to the adopted balance sheet
 - c) discharge of liability for the members of the Board of Directors and the CEO
9. Resolution in respect of the number of Directors of the Board and deputy Directors.
10. Resolution in respect of the number of Auditors and deputy Auditors.
11. Resolution in respect of the fees for the Board of Directors and Auditors.
12. Election of the Board of Directors.
13. Election of Auditors.
14. Resolution regarding authorisation for the Board of Directors to issue shares.
15. Resolution regarding issue of subordinated debentures with detachable warrants.
16. Resolution regarding transfer of warrants from subsidiary.
17. Other matters duly referred to the meeting.

Please note that this is an abbreviated translation of the original Swedish announcement.

For further information, please contact:

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