

ATTACHMENT TO PRESS RELEASE, March 11, 2003

NOTICE CONVENING THE ANNUAL GENERAL MEETING OF PARTNERTECH AB (PUBL)

This is to notify the stockholders in PartnerTech AB (publ) ("the Company" below) that the Annual General Meeting will be held at 5:00 PM on Tuesday, April 8, 2003 at Näringslivets Hus, Storgatan 19, Stockholm.

NOTIFICATION OF PARTICIPATION

Stockholders who plan to attend the meeting must:

- be entered in the stock register kept by VPC AB ("VPC" below) by Friday, March 28, 2003.
- no later than 4:00 PM on Wednesday, April 2, have notified the Company of his or her attendance or that of a proxy, either by writing to PartnerTech AB, Box 4282, SE-203 14 Malmö, Sweden, by faxing to +46 (0)40-102649, by e-mailing to info@partnertech.se or by calling +46 (0)40-102640. Upon notification, the stockholder must specify his or her full name, civic registration or corporate identification no., address, daytime phone number, and – when applicable – information concerning a deputy, proxy or legal representative. To facilitate admission to the meeting, the notification should be accompanied – when applicable – by powers of attorney, certificates of registration or other authorizations.

In order to attend the meeting, any stockholder whose shares are registered in the name of an authorized agent must request temporary entry in the stock register kept by VPC. The stockholder must inform the agent to that effect well in advance of Friday, March 28, 2003, at which time the register entry must have been made.

Agenda

1. Preparation and approval of the list of stockholders entitled to vote at the meeting
2. Selection of the chairman of the meeting
3. Presentation and approval of the agenda
4. Choice of two minutes-checkers in addition to the chairman
5. Verification that stockholders have been duly notified of the meeting
6. Statement by the CEO
7. Presentation of the annual accounts and auditors' report, as well as the consolidated financial statements and the auditors' report for the Group
8. Decisions concerning:

- a. adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet
- b. appropriation of the Company's earnings in accordance with the balance sheet that has been adopted
- c. discharge of the board members and CEO from liability with respect to the financial year
- 9. Determination of the number of board members and any deputy members
- 10. Determination of the number of auditors and deputy auditors
- 11. Determination of remuneration to the board and auditors
- 12. Selection of board members and any deputy members
- 13. Selection of auditors and deputy auditors or a certified auditing company
- 14. Decision concerning authorization for the board to carry out an issue of new shares
- 15. Miscellaneous items

The financial and audit statements (points 7-8 above) will be made available at the Company's office at Södra Tullgatan 3, Malmö, Sweden, as of Tuesday, March 25, 2003, and mailed at the same time to all stockholders. The proposals of the board and stockholders with regard to points 14 and 15 above will be made available at the same address as of Tuesday, March 25, 2003, and mailed to all stockholders who so request and who notify the Company of their address. All of the above-mentioned material will also be presented at the meeting.

8b. Appropriation of the Company's earnings

The board proposes that the loss for the year be brought forward to the 2003 accounts and that no dividend be distributed for fiscal 2002.

14. Authorization for the board to carry out an issue of new shares

Whether with or without a departure from the preferential rights of stockholders, the board proposes that the Annual General Meeting authorize the board of directors to reach a decision on one or more issues prior to the next Annual General Meeting totaling no more than 1,000,000 shares and increasing capital stock by no more than 5,000,000 kronor – representing dilution of approximately 8.0% of the Company's registered capital stock and total number of votes – for the purpose of providing the Company with additional capital or enabling acquisitions. Cash, non-cash, and settlement issues will all be permitted. The subscription prices for each issue will be set as close to market value as possible, less whatever discount may be required to attract the interest of potential subscribers.

15. Miscellaneous items

In its capacity as stockholders, the Swedish Association of Share Investors has proposed that the Annual General Meeting vote to

- a. appoint a nominating committee
- b. assign the board the task of appointing a remuneration committee
- b. assign the board the task of appointing an auditing committee

Malmö, March 2003

Board of Directors