

Press release 21 March 2003

## Annual General Meeting of Shareholders of Trio AB

Annual General Meeting of Shareholders of Trio AB (publ) will be held on 24 April 2003, at 2:00 pm at Operaterassen, Karl XII:s torg, Stockholm.

### **A Matters at the meeting**

#### **A. I Proposed agenda**

1. Opening of the meeting
2. Election of chairman of the meeting
3. Preparation and approval of a voting list
4. Approval of the agenda
5. Election of a minutes-checker
6. Consideration whether the meeting has been properly convened
7. Presentation of the Annual Report and the Audit Report as well as the Consolidated Report and the Audit Report of the Group
8. Speech by the Managing Director followed by question time
9. Resolution on
  - a) Adoption of the Profit and Loss Statement and the Balance Sheet as well as the Consolidated Profit and Loss Statement and the Consolidated Balance Sheet
  - b) Dispositions of the result according to the adopted Balance Sheet
  - c) Discharge from liability for the members of the Board and the Managing Director
10. Resolution on the number of the Board of Directors to be elected
11. Resolution on the fee to the Board of Directors
12. Election of Board of Directors
13. Resolution on the fee to the auditors
14. Closing of the meeting

#### **A. II Dividend (9 (b) on the agenda)**

The Board of Directors and the Managing Director propose that no dividend shall be paid.

#### **A.III Proposal of number of members of the Board of Directors, fees and election of Board of Directors (10 - 13 on the agenda)**

The company has been informed that shareholders representing approx 29.4 per cent of the votes of all shares in the company intend to support the following proposal:

- Four members of the Board of Directors and no deputies;
- A total fee to the Board of Directors of 725,000 SEK whereof 275,000 SEK to the Chairman of the Board and 150,000 SEK to each member of the Board (unchanged since last year);
- Re-election of the members of the Board of Directors Christian H. Thommessen, Ion Bogdaneris, Tomas Duffy and Olof Englund;
- Auditors' fee according to invoices

Election of Auditors is not in question this year. At the Annual General Meeting in year 2000, Ernst & Young AB was elected as auditors for the period until the end of the AGM in year 2004.

## **B Documents**

The Annual Report and the Audit Report as well as the Consolidated Annual Report and the Audit Report of the Group will be available, for the shareholders, at the company, S:t Eriksgatan 117, Stockholm, as well as on the company's website [www.trio.com](http://www.trio.com) during two weeks before the AGM.

The documents will also be sent to the shareholders that so request and give their address. The documents will also be available at the AGM.

## **C Right to participate. Notice.**

Right to participate in the meeting has he or she who is registered as shareholder in the company's share register, kept by VPC AB, on 14 April 2003 and has notified the company about his or her participation, not later than 16 April 2003, at 4:00 pm. Notification is made by mail to Trio AB (publ), attention: Madelene Gummesson, Box 6795, 113 85 Stockholm, or telephone +46 (0) 730 66 88 19, or per fax, +46 (0) 8 31 87 00, or e-mail, [info@trio.com](mailto:info@trio.com) (Notice should include name, (civic) registration number, number of shares, address and telephone number.) For notification of number of advisers, the same time frame and addresses, etc. shall apply.

Authorisation documents, such as power of attorney and registration certificates, should, where relevant, be sent to the company prior to the Annual General Meeting.

Shareholders whose shares are registered under the name of a trustee, must, to have the right to participate at the AGM, temporarily have their shares registered under their own names in the company's share register on the 14 April 2003.

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Stockholm March 2003

Trio AB (publ)

The Board of Directors

For more information, please contact:

Sverker Hannervall, President and CEO, +46 (0) 730 66 88 23

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### **About Trio**

Trio is a telecommunications company that develops call handling systems for companies, enabling them to improve both internal efficiency and customer service levels. Almost 2,000 systems have been delivered in the Nordic region, mainly to large and medium-sized companies. Trio's customers include five of the leading Nordic mobile operators. Trio operates in Sweden, Finland, Norway and Denmark and develops three product families. *Trio PresentOffice* offers integrated telephony and advanced call and message handling; *Trio Mobile Office* enables a complete transition from fixed to mobile telephony and is subscribed to as a service from mobile operators; *Objecta TeleVoice* offers solutions for customer support, mainly interactive voice response systems and contact centre solutions. Trio's shares are listed on the O list of the Stockholm Stock Exchange. For further information, please visit our web site at [www.trio.com](http://www.trio.com)