



Press release from Protect Data AB (Publ)

Stockholm, 26 mars 2003

Additional proposal to the Annual General Meeting regarding election of new board member

Notification of Annual General Meeting in Protect Data AB was published March 11, 2003.

In the notification, it was announced that shareholders representing more than 30% of the total voting rights in Protect Data AB intend to propose re-election of the board members Martin Bjäringer, Johan Brenner, Jonas Fredriksson, Roger Gullqvist, Harald Nilsson and Carl Rosvall. Sven Hagströmer had declined re-election.

As an additional proposal, the same group of shareholders will propose Ulrika Hagdahl as a new board member.

Ulrika Hagdahl, born 1962, was one of the founders of Orc Software. Orc Software, which is listed on the Attract 40-list at Stockholmsbörsen, successfully develops and markets software systems for electronic trade of financial instruments.

Ulrika Hagdahl has been employed at Orc Software since the company was established in 1987, and was managing director for 10 years. Her experience in managing a growth company operating in the software business, will be an important asset for Protect Data in general and for the Pointsec business area in particular.

Ulrika Hagdahl will leave her employment at Orc Software as per April 1, 2003. Her other board memberships are in Orc Software AB, Orc ExNet AB and IP-Only Telecommunication AB.

For further information please contact Martin Bjäringer, chairman of the board of Protect Data AB (publ), cell phone 0704-23 59 04. e-mail martin.bjaringer@protectdata.com

Protect Data AB is a Group offering tailor-made IT security solutions to large companies and organisations. The company is focusing on four business areas: digital identities and resource security, network security, anti-virus and content security, and consultancy services for information security. Within these areas, the company offers comprehensive IT security solutions based on aspects such as access control and encryption systems, anti-virus systems, digital sentry services, firewalls, user identification and content control, secure VPN and PKI solutions, digital signatures and systems for secure transactions. Its subsidiary, **Pointsec Mobile Technologies**, develops access-controlling and encrypting systems for stationary and portable computers, palmtop computers and smart telephones. Protect Data is the market leader in its business area in the Nordic region and has subsidiaries in Sweden, Norway, Finland, Denmark, the United Kingdom and the USA. Protect Data has approximately 100 employees and is listed on the Stockholm Stock Exchange. Visit our website at: www.protectdata.com.