



PRESS RELEASE

2003-12-01

OptiMail AB Nominations Committee

A nominations committee consisting of shareholder representatives and the Chairman of the Board of Directors has been formed for OptiMail AB. The nominations committee will be charged with producing a proposal for a new Board of Directors to be submitted for consideration to the annual general meeting of the shareholders in 2004.

The members of the nominations committee are:

Bror Anders Månsson, Managing Director, CityMail Sweden AB

Arne Svahn, nominated by *Aktiespararna*

Peter Thelin, Brummer & Partners

Lage Jonason, Chairman of the Board of Directors of OptiMail AB

Shareholders wishing to submit a proposal for members of the Board of Directors may do so by sending an e-mail to the Chairman of the Board of Directors of OptiMail AB at info@optimail.se.

OPTIMAIL AB (publ)
The Board of Directors