



Press Release

Stockholm, 22 December 2003

Nomination Committee for NeoNet AB

In accordance with information regarding a nomination committee given at NeoNet's Annual General Meeting held on the 7th of May 2003, NeoNet hereby announces that the three largest shareholders will be the representatives of the committee. Under the leadership of the Chairman, the committee will propose candidates for the Board of Directors, such proposal to be decided at the Annual General Meeting. The nomination committee shall comprise of the following representatives:

Hans Karlsson, Chairman
Staffan Persson
Peter Lindell

The Annual General Meeting of NeoNet will be held on Thursday 6th May 2004.

Shareholders who wish to propose members to the Board of Directors of NeoNet can send an e-mail to the Chairman at chairman@neonet.biz

NEONET AB

For further information, please contact:

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