

Proha Plc

Stock Exchange Bulletin October 6, 2004 at 4.30 p.m.

NOTICE OF ANNUAL MEETING OF ARTEMIS INTERNATIONAL SOLUTIONS CORPORATION
STOCKHOLDERS

Proha Plc subsidiary Artemis International Solutions Corporation (AISC) will hold the Annual Meeting of Stockholders at the corporate headquarters in California located at 4041 MacArthur Boulevard, Suite 401, Newport Beach, CA 92660, on November 30, 2004, at 10:00 a.m., local time.

The AISC Annual Meeting will consider the following matters:

1. Election of Directors

The AISC Board of Directors recommends the election of Steven Yager, Mike Murphy, Joseph Liemandt and David Cairns. Pekka Pere, Olof Ödman and Bengt-Åke Älgevik will continue as Directors.

2. Amendment of the Certificate of Incorporation to:

- a. Reduce the total number of authorized shares of Common Stock to 50,000,000;
- b. Adopt the NASDAQ "20 %" rule, as provided in the NASDAQ Marketplace rule 4350, that limits the Board of Directors' rights e.g. to issue common stock.

3. and 4. Stock Option Plans

5. Ratification of the selection of Independent Accountants

6. Transaction of such other business as may properly come before the Annual Meeting or any adjournments thereof.

The notice of the Annual Meeting of Stockholders together with the preliminary proxy statement (FORM PRE 14A) is available on the SEC website at <http://www.sec.gov/edgar/searchedgar/formpick.htm> under the name Artemis International.

Proha Plc
Pekka Pere
President and CEO

More information

PROHA PLC
CEO Pekka Pere, tel. +358 20 4362 000
pekka.pere@proha.com
<http://www.proha.com>

DISTRIBUTION: Helsinki Stock Exchange
Major Media