



PRESSRELEASE – Stockholm September 17 1999

Notification of Extraordinary Shareholders Meeting

Europolitan Holdings AB's (publ) shareholders are invited to the shareholders' meeting on Friday October 22, 1999, at 11:00 at Salén Konferens och Matsalar, at Norrlandsgatan 15, Stockholm, Sweden.

Registration

Shareholders who wish to participate in the meeting must be:

registered in the shareholders' register maintained by VPC AB by Tuesday October 12, 1999.

registered by 13:00 on Monday October 18, 1999 at the latest, at the following address: Europolitan Holdings AB, Box 5251, 102 46 Stockholm, via fax +46 8 678 09 80, or by telephone +46 8 678 09 50. The name, personal ID or company registration number, address and telephone number should be included.

Counsels of a shareholder may attend the shareholders' meeting only if the shareholder has notified the Company of the number of counsels, of which there can be a maximum of two, in the manner specified in the above paragraph.

Nominee shareholders whose shares are managed by a bank's trust department or another trust must, in order to have the right to participate in the meeting, allow the shares to be registered in their own name in the shareholder's register kept by VPC AB. A request for such re-registration should be made to the trustee in good time and must be executed by Tuesday October 12, 1999.

Proposed agenda

1. Opening of the meeting and election of Chairman
2. Preparation and approval of voting list

3. Approval of agenda
4. Election of at least one person to check the minutes
5. Issue whether the meeting has been properly convened
6. Election of directors and deputy directors
7. Decision regarding change of the Articles of Association following a proposal by the board of directors to change the financial year

Changes of the Articles of Association

The board of directors will propose that §12 of the Articles of Association, conditional upon the approval of The National Tax Board, be given the following new wording: “The Company’s financial year shall be from April 1 to March 31.”.

Election of the Board of Directors

AirTouch Europe B.V., which owns 51% of shares and voting rights in Europolitan Holdings AB, has notified the company of the following proposal to elect a new director and a new deputy director:

Ian Maxwell as new Director, replacing Thomas E Krebs, and Mark Carey as deputy director, replacing Hans Kuropatwa.

Ian Maxwell, Managing Director Northern Europe, Vodafone AirTouch International Ltd. Board member: Vodafone AirTouch International Ltd (UK), Panafon SA (Greece), Vodafone Malta Ltd (Malta), Comfone (Switzerland), Libertel Group BV (Netherlands), Belgacom Mobile SA (Belgium), Polkom Tel SA (Poland), Vodafone AirTouch Czech AS, (Czech Republic). Number of Company shares held: 0.

Mark Carey, International Financial Controller, Vodafone AirTouch International Ltd. Board member: Celltel (Uganda), MisrFone (Egypt). Number of Company shares held: 0.

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EUROPOLITAN HOLDINGS AB (publ)
Board of Directors