

Nomination committee for Teleca

Teleca's annual general meeting in 2005 decided that a nomination committee should be appointed consisting of the chairman of the board and a representative from each of the four shareholders with the most voting power based upon the shareholding at the end of September 2005.

The following people have now been appointed to the nomination committee:

- Dan Olofsson
- AMF Pension, represented by Sten Kottmeier
- Konstantin Caliacmanis
- Per Lindberg
- Didner & Gerge Aktiefond, represented by Henrik Didner

For more information please contact:

- Dan Olofsson, chairman of the board, Teleca AB, +46-406659000

Teleca is an international telecom and IT services company focused on R&D that develops and integrates advanced software and information technology solutions. With in-depth expertise in the latest technology and profound industrial knowledge, Teleca helps technology- and software-intensive customers worldwide to strengthen their market positions and shorten their times to market. The company has more than 3,000 employees and operations in 16 countries in Asia, Europe and North America. Teleca is quoted on the Attract40 list of the Stockholm Stock Exchange. www.teleca.com