



Press release

September 19, 2000

## **Resolutions passed at extraordinary general meeting**

At an extraordinary general meeting of the shareholders of Cell Network AB (publ) on 19 September 2000 it was resolved to approve the Board's proposal for issue of a subscription option programme primarily for staff in Sweden, Norway, Denmark, and France, of 3,100,000 subscription options. The equity capital can be increased by up to SEK 6,200,000, or 4.0 %. Accumulated with previous outstanding option programmes, the maximum dilution effect is 8.3 %.

### **For more information:**

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Following its merger with Mandator, Cell Network AB is one of the world's leading consultancy companies focusing primarily at the Internet and interactive media. The company supplies critical business solutions taking total responsibility for strategy, technology, design, and content. Among its customers are Ericsson, Volvo, General Electrics, Telia, AstraZeneca, Telenor, and Statoil. Cell Network is registered on the unlisted shares list of the Stockholm Stock Exchange, and has just over 2,100 employees in 15 countries. Read more about the company at [www.cellnetwork.com](http://www.cellnetwork.com)