

Pressrelease
September 26, 2000

Framfab's Extra General Meeting will take place on October 11

Since the share register for the extra general meeting, EGM, has not been established in due time, the EGM will take place on October 11 at 5.30 PM at Bonnierhuset, Torsgatan 21 in Stockholm, Sweden and not September 28 that was earlier communicated.

The boards proposal for optionplan remains.

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Framfab's business concept is to create new business for the network economy through strategic advice and digital services. In addition to the consulting business, Framfab consists of the business areas Boosters, Marketing, Investments and Software. Framfab today has more than 2,570 employees in 59 offices in Bulgaria, Denmark, France, Germany, Great Britain, Italy, the Netherlands, Norway, Sweden and USA. Our clients include 3M, AstraZeneca, AXA, BLU, Bosch, Danske Bank, Electrolux, Ericsson, Expressen, France Telecom, IKEA, International Red Cross, le Groupe Pernod Ricard, Nike Europe, SAAB Group, Vattenfall, Volvo Car Corporation and Volvo Group. Framfab is listed on the Stockholm OM Stock Exchange "Attract 40" list.

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