

For immediate release

RESOLUTIONS AT EXTRA GENERAL MEETING OF AU-SYSTEM AB

On December 18, AU-System AB (publ) held an extra general meeting of shareholders at which the following resolutions were adopted:

Amendment of the Articles of Association

The general meeting adopted the board's proposal to a new provision concerning notice regarding general meetings in the articles of association whereby

- the notice period, for other extra general meetings than such upon where the issue of an amendment of the articles of association is to be dealt with, is amended from being six weeks at the earliest and four weeks at the latest, to be six weeks at the earliest and two weeks at the latest,
- notice is to be made only by advertisement in Post och Inrikes Tidningar and in Svenska Dagbladet or other nation-wide daily paper, and not also by ordinary mail, and
- a provision concerning prior notification of attendance at general meetings is introduced.

Amendment of the Terms and Conditions of Certain Issued Series of Subscription Warrants

The general meeting resolved in accordance with the board's proposal to amend certain provisions in the terms and conditions of the following issued series of subscription warrants: Warrants 1999/2002 (issued in accordance with resolution by extra general meeting held 12 May 1999), Warrants issued in accordance with resolution by extra general meeting held 17 June 1999, Warrants 1999/2002:I and II (issued in accordance with resolution by extra general meeting held 29 September 1999), Warrants 2000/2002:I and 2000/2003:I (issued in accordance with resolution by extra general meeting held 10 January 2000) and Warrants 2000/2002:II (issued in accordance with resolution by extra general meeting held 16 March 2000). The adopted amendments, and the reason for such amendments, is that these subscription warrants, inter alia in order to make trade in such warrants easier, are to be electronically registered in the vp system.

Election of New Board member

Since Graham Wrigley has resigned from the board, Professor Dr.h.c. Rolf-Dieter Leister was elected new member of the board at the meeting.

Authorisation to issue new shares

The general meeting adopted the board's proposal to authorise the board, until the next annual general meeting, to at one or several occasions, and with departure from the shareholders' pre-emption rights, resolve upon an issue of a maximum of 10,000,000 new shares, whereupon payment shall be possible to make in kind.

Stockholm, December 18, 2000

The Board
AU-SYSTEM AB (publ)

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About AU-System

AU-System is a leading Mobile Internet consultancy. Through the subsidiary SandbergTrygg, the company also offers integrated services for marketing communications. Major clients include Ericsson, Telia, Scania, MeritaNordbanken and Singapore Telecom. AU-System was established in 1974 and currently employs more than 900 staff in offices in Sweden, the U.K., Italy, the U.S., Thailand and Singapore. AU-System is listed on the O-List of the OM Stockholm Exchange, under the symbol AUS. For more information, please visit www.ausystem.com.