

Press release April 27 2009

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## Resolutions from Neonet's Annual General Meeting

### Summary of the principal motions passed at today's Annual General Meeting of shareholders in Neonet AB (publ):

The Meeting discharged the Members of the Board and the President from personal responsibility for the 2008 fiscal year.

The Meeting decided that no dividend will be paid for the 2008 fiscal year.

Staffan Persson, Hans Karlsson, Nils-Robert Persson, Gerard Versteegh and Thord Wilkne were re-elected members of the Board of Directors, with Staffan Persson as chairman.

The Annual General Meeting determined the total remuneration payable to the Board of Directors unchanged at SEK 1,250,000 (including remuneration for committee work), in accordance with the Nomination Committee's proposal. Also, it is proposed that an unchanged fee of SEK 50,000 be paid to the Chairman of the subsidiary Neonet Securities AB.

The Meeting approved the Board's motion concerning guidelines for the remuneration of senior executives.

The Annual General Meeting determined that the registered name of the company be changed to "Neonet AB (publ)".

The Meeting authorized the Annual General Meeting to repurchase Neonet shares until the next Annual General Meeting up to a maximum total value of SEK 20,000,000. The Meeting also authorized the Board to decide on the transfer of treasury shares via NASDAQ OMX Stockholm or for the payment or financing of acquisitions of companies or operations.

For the period up to the close of the next Annual General Meeting, Peter Lindell, Staffan Persson and Hans Karlsson were re-elected as members of the Nomination Committee with the task of preparing matters related to elections and fees.

For a detailed account of the approved motions, refer to the Notice of Annual General Meeting at [www.neonet.com](http://www.neonet.com). CEO Simon Nathanson's presentation will also be available on Neonet's website.

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