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Press release for immediate publication

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Annual General Meeting of HL Display AB (publ)

The Annual General Meeting of the shareholders in HL Display AB (publ) was held on March 19, 2001.
The submitted annual accounts of 2000 were adopted by the general meeting.

At the general meeting, it was resolved to pay the shareholders a dividend of SEK 1,40 per share in accordance with the proposal of the Board. The recorded day for dividend entitlement was set for March 22, 2001. The dividend will be settled on March 27, 2001.

It was decided to discharge the members of the Board and the Managing Director from liability for the 2000 financial year.

All Board members, except for Gustav Bard who had declined, were re-elected. New Board members were elected, Stefan Elving, consultant and Stig Karlsson, Managing Director of Atle Tjänst & Handel.

Thereby the Board members elected by the Annual General Meeting are:

Åke Wester
Anders Remius
Lis Remius
Kent Hertzell
Arne Karlsson
Stig Karlsson
Stefan Elving

The articles of association §7 was changed in accordance with the proposal of the Board.

Old wording:

Summons of the general meeting of shareholders shall be made through letter by mail to all shareholders in the shareholder's register and through advertisement in Post- och Inrikes Tidningar and Svenska Dagbladet.

New wording:

Summons to the general meeting of shareholders shall be made through advertisement in Post- och Inrikes Tidningar and Svenska Dagbladet.

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