

Stockholm, April 11, 2001

## **Proposal for new Board of Directors in Mind**

With regard to the election of members of the Board of Mind AB (publ), owners representing more than 45 per cent of the votes in the company propose the following to the Annual General Meeting to be held on 27 April: election of Mats Andersson and Hans Hasselgren, CEO of Mind, and re-election of Cecilia Geijer Hæggström, Jörgen Larsson, Jerker Runnquist, Stefan Wigren and Björn Wolrath, who is also proposed as the new Chairman of the Board.

Mats Andersson, BSc (Econ.), born in 1954, has previously held the position of CEO of Deutsche Bank in Sweden. He has also been proposed as a member of the Board of Fastighets AB Tornet.

For additional information, please contact:  
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