

Annual General Meeting of Enea AB

The Annual General Meeting of Enea AB (556209-7146), March 26, 2009, resolved to approve the proposals of the Board of Directors and the nomination committee.

The Annual General Meeting of Enea AB

- approved the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet
- resolved to approve the Board of Directors' proposal that no dividend will be paid
- discharged the Board of Directors and the CEO from liability for fiscal year 2008
- approved the nomination committee proposal to have 6 board members and 0 deputies
- approved the directors and auditors' fees
- elected the following people to the new Board of Directors, according to the nomination committee's proposal:
Kjell Duveblad (re-election)
Åsa Landén Ericsson (re-election)
Gösta Lemne (re-election)
Anders Lidbeck (new election)
Jon Risfelt (re-election)
Anders Skarin (re-election)
- elected Anders Lidbeck as Chairman of the Board of Directors
- resolved to approve the nomination committee's proposal for election of the nomination committee
- resolved to approve the Board of Directors' proposal on remuneration of the management team
- resolved to approve the Board of Directors' proposal of acquisition and transfer of own shares
The holding of own shares must never exceed 10 % of the total number of shares.
- resolved to authorize the Board of Directors to, for the purpose of acquisitions, decide on new share issues of a maximum of ten percent of outstanding shares, on one or more occasions, during the period until the next Annual General Meeting.

At the Board meeting following the election Per Åkerberg commenced his position as president and CEO of the company.

For complete Minutes with enclosures, please visit www.enea.com.

The Board of Directors

For more information

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About Enea

Enea is a global software and services company focused on solutions for communication-driven products. With 40 years of experience Enea is a world leader in the development of software platforms with extreme demands on high-availability and performance. Enea's expertise in real-time operating systems and high availability middleware shortens development cycles, brings down product costs and increases system reliability. Enea's vertical solutions cover telecom handsets and infrastructure, medtech, automotive and mil/aero. Enea has over 700 employees and is listed on Nasdaq OMX Nordic Exchange Stockholm AB. For more information please visit enea.com or contact us at info@enea.com

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