

Press release, 7 May 2001

A proposed new board member

Resco shareholders, equivalent to at least 52 percent of the votes, have today proposed that Paul Hökfelt be elected as a new member of the board.

Paul Hökfelt is CEO of New Generation Holdings (NGH), Geneva, and he has had extensive international experience. It can be mentioned that two of Paul's recent positions were CEO of UCTi Ltd (UCT), London/New York, and managing director of Unilabs S.A., Geneva.

Resco's annual general meeting is being held today, 7 May, at 18.00 hours.

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About Resco AB

RESCO is an ideas company based on a coming together of the most experienced people from several lines of business. We offer technology, which integrates business systems and the web, and communication, which strengthens relationships and builds up brand names. What all the people who work at Resco have in common is that they are committed to what they are doing and would like to challenge their clients to go down new paths. We are specialists with a special feeling for context. This means that we can see the big picture. We have had lengthy experience. Resco started in 1982 and is currently listed on the Stockholm Stock Exchange. We have offices in Sweden, Finland and Germany. With 550 specialists in business development, business systems, web technology, design, architecture and market communications we occupy a unique position in the market. We want to contribute towards lifting business to a higher plane, making all business into business for people.

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