



ConNova summon to extraordinary general meeting on Friday 30 November 2001

Press release
Motala, Sweden
22 November 2001

The shareholders of ConNova Group AB (publ) are hereby summoned to extraordinary general meeting on Friday 30 November 2001 at 10 a.m. at the company's premises, Platensgatan 1, Motala, Sweden.

Notification etc

Shareholders who want to attend the general meeting shall

be registered in the share register kept by VPC AB on Tuesday 20 November 2001, *and*, no later than 4 p.m. on Tuesday 27 November, notify the company of their attendance at the general meeting to the address ConNova Group AB, Box 231, 591 23 Motala, or, by telephone, 0141-23 76 03, by facsimile, 0141-564 24, or, by e-mail, info@connova.se. The notification shall contain name, social-security/registration number, shareholding, address, and daytime telephone number. When applicable, proxy for representative, and registration certificate for legal person, are to be presented.

Shares registered with a custodian

Shareholders who have had their shares registered with a custodian, must, in order to be entitled to attend the general meeting, temporarily register their shares in their own names with VPC AB. Shareholders who thus wish to reregister their shares must notify their custodians of this in good time before Tuesday 20 November 2001, when such reregistration must have been effected.

Proposal for agenda

1. Opening of the meeting
2. Election of chairman at the meeting
3. Drawing up and approval of voting list
4. Approval of the agenda
5. Election of two persons to certify the minutes
6. Determination as to whether the meeting has been duly convened
7. Approval of the board of directors' resolution to issue new shares against consideration in the form of shares in Billiant AB (see *infra*)
8. Determination of the number of members and deputy members of the board of directors to be appointed by the meeting (see *infra*)
9. Determination of remuneration for the board of directors (see *infra*)
10. Election of members and deputy members of the board of directors (see *infra*)
11. Closing of the meeting

The board of directors' resolution to issue new shares against consideration in the form of shares in Billiant AB (item 7 and also announcement of the resolution)

On 6 November 2001, the board of directors resolved, subject to approval of the general meeting, that the share capital of the company is to be raised by no more than SEK 1,103,600 through the issue of no more than 2,207,200 new shares. The right to subscribe for the new shares shall only lie with the shareholders of Billiant AB with a right and a duty to pay for the new shares through the transfer of, in total, no more than 20,673,332 shares in Billiant AB. Subscription and payment for the new shares shall be effected no later than on the day following the general meeting's approval of the issue. The full resolution of the board of directors and documents pursuant to Chapter 4 Sections 4 and 6 of the Companies Act, are available at the above stated address of the company and will, from 23 November 2001 on, be sent to shareholders who so request and state their postal address.

Other resolution proposals

Shareholders who, taken together, represent at least 26 percent of the votes of all the shares in the company, have announced that they will, in good time before the general meeting, let it be known which resolution proposals they will support in relation to items 8-10.

Motala, November 2001

ConNova Group AB (publ)

The Board of Directors

N.B. The above text is an unauthorised translation of the Swedish original and the Swedish text shall prevail.

About ConNova

ConNova specialises in developing and supplying business support systems for multimedia operators handling pay-TV, Internet, broadband, publishing and telecom services. The company has 15 year's experience of the industry. ConNova's services extend from consulting services to the development of software adapted to meet the market's latest requirements. Within the framework of ConNova TVX AB, ConNova also runs customer services on an assignment basis for European pay-TV operators. ConNova's current customers are mainly to be found in the fields of cable TV, DTT (Digital Terrestrial Television), multimedia, publishing and telecommunications.

The ConNova Group AB (publ) has been listed on the OM Stockholm Stock Exchange's O list since 1997.

For further information, please contact:

Björn Persson, Chairman of ConNova Group AB (publ.)

Tel: +46 705 38 08 80, Fax: +46 141 564 24

Email: bp.warehouse@telia.com

www.connova.se

Torbjörn Ullman, CFO

Tel: +46 141 23 76 85

Email: toul@connova.se

www.connova.se