

Press release

Stockholm, December 4, 2001

Adera's Extraordinary General Meeting

The Extraordinary General Meeting of Adera AB (publ), held on December 4, 2001, resolved to

- (i) approve the sale of all the shares in the English subsidiary Nucleus Limited; and
- (ii) reduce the share capital of the company by a total amount of SEK 98,938.30 through a withdrawal of 989 383 Series B shares without repayment.

The shares that have been withdrawn are part of the total approximately 1.5 million newly issued Series B shares that were issued as consideration for Nucleus Limited. Considering a previous decision to withdraw shares, a total of approximately 1.4 million of these shares have been withdrawn.

After the reduction, the share capital of the company will amount to SEK 1,914,282.80, represented by 19,142,828 shares.

For further information, contact:

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