Gothenburg, January 8, 2002

## **Press release**

## Adera's Extraordinary General Meeting

The Extraordinary General Meeting of Adera AB (publ), held on December 20, 2001, resolved to:

1. approve the cancellation of the acquisition of OOpix Objekt AB; and

2.reduce the share capital of the company by a total amount of SEK 77,720.20 through a withdrawal of 777 202 Series B shares without repayment.

The shares that have been withdrawn are all of the issued Series B shares that were issued as consideration for OOpix Objekt AB.

After the reduction, the share capital of the company will amount to SEK 1,836,562.60, represented by 18,365,626 shares.

## For further information, contact:

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