



## PRESS RELEASE

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March 14<sup>th</sup>, 2002

### **News release from the AGM of Allgon on March 13<sup>th</sup>, 2002**

The Annual General Meeting of Allgon AB (publ) adopted the parent company and the consolidated statements of income and balance sheets. In accordance with the Board of Directors' proposal, the AGM also decided that no dividend will be paid for the 2001 financial year.

The AGM discharged the Board Members and the President from liability. Gunnar Bark, Mats Ljunggren, Per Wejke, Per Welin, Bo Eklöf, Tomas Franzén, Mikael Jonson and Lars Spongberg were re-elected as Board Members. At the ensuing Board Meeting, Gunnar Bark was re-elected Chairman.

The AGM resolved to authorize the Board to decide on a new issue of up to 3,000,000 B shares. The new issue can be implemented with or without departure from the shareholders' right of preference and is intended to enable future acquisitions or contribution of capital.

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*Allgon's business concept is to develop, manufacture and market radio-based solutions and other products for wireless telephony and data communications. Allgon's product range consists of antenna systems for infrastructure in mobile telephone networks; filters, combiners and similar products for base stations; repeater networks; microwave equipment and mobile telephone antennas. Allgon's invoiced sales amounted to SEK 2,001 million in 2001. The number of employees at the end of 2001 amounted to 950. Allgon was founded in 1946.*