

## P R E S S   R E L E A S E

Stockholm, March 22, 2002

### Decisions Made at Intentia General Meeting

**Stockholm, Sweden – Intentia International AB (publ) (XSSE: INT B)** announces that at its annual General Meeting today, the following took place:

- The accounts for the year 2001 were approved and adopted
- Björn Algkvist, Jan Carlzon, Olof Ljunggren, Peter Lorange, Morgan Olsson and Tommy Karlsson were reelected to the board of directors
- The board of directors was authorized to carry out a new issue of a maximum of 1,000,000 shares to be utilized against acquisition of companies or assets and liabilities, or for acquisition of capital for the continued growth and development of the company. Full utilization of the authorization increases capital stock by SEK 10 million.

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**About Intentia**

Intentia is one of the world's leading suppliers of collaboration solutions. Our vision is to become the leading global collaboration solutions vendor by supplying our customers with tomorrow's solutions today. Intentia offers a one-stop shop for all collaboration needs within numerous industry segments. We develop, implement and maintain our own solutions to produce the highest possible level of customer satisfaction. The Intentia Solution consists of applications covering customer relationship management (CRM), enterprise management (ENM), supply chain management (SCM), business performance measurement (BPM), e-business and value chain collaboration (VCC). Intentia has more than 3,200 employees and serves over 3,400 customers in the manufacturing, maintenance and distribution industries via a global network spanning some 40 countries. Intentia is a public company traded on the Stockholm Stock Exchange (XSSE) under the symbol INT B.