



Press release, April 15, 2002

Proposal to elect Ann-Marie Nilsson as new member of Dimension's Board of Directors

Prior to the election of the Board of Directors at the Annual General Meeting of Dimension AB (publ) on Monday, April 22, 2002, shareholders together representing approximately 52% of the votes of all the shares in the company, in connection with the notice of the Annual General Meeting, have announced their support for the following proposal:

The Board of Directors will consist of five members and two deputies. The following four members and two deputies are recommended for reelection: Directors Björn Boldt-Christmas, Lars Idermark, Ulf Ivarsson and Leif Svensson and deputies Iréne Axelsson and Björn Pettersson.

The same shareholders have expressed their support for the election of Ann-Marie Nilsson as the fifth Board member.

Background on new member recommended for election

Ann-Marie Nilsson, born 1942, has been employed since 1997 by IT-Företagen AB (the Association of the Swedish IT and Telecom Industry), a trade organization with around 600 members, as president and working director. She has previously held positions with STATTEL, a government telecom procurement agency, and the ICT Commission, an advisory board to the Swedish government in the field of information technology. Ann-Marie Nilsson is currently a member of the boards of the Royal Swedish Academy of Engineering Sciences (IVA), Siti (Swedish Research Institute for Information Technology), Targian, IT-Sweden and Norway's Visma group. She is also a member of SIQ Advisory Board (Swedish Quality Foundation), chairman of IVA's department of information technology and the Swedish jury member for the European IT award.

Stockholm, April 15, 2002

The Board of Directors
Dimension AB (publ)

For further information, please contact

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About Dimension

Dimension is an integrator of business-critical IT information. Its core business is the design, integration and commissioning of advanced server, data storage and security solutions. An important part of its customer offering is services, such as analysis, project management, support, operations and maintenance.

Dimension's offering is based on its market-leading competence and experience in IT infrastructure as well as long-term cooperations with leading system suppliers. Customers are primarily in telecommunications, banking & finance, media, industry and the public sector. The Group has slightly over 400 employees and is active in Sweden, Norway, Denmark, Finland, Latvia and Lithuania. The head office is located in Bromma, Stockholm. The Dimension share is listed on the Stockholm Exchange's O-list.