

SIGN ON – Annual General Meeting of Shareholders 2002

The following items were resolved at the Annual General Meeting of Shareholders of Sign On i Stockholm AB (publ) held on 30 April:

- The profit & loss statement and balance sheet were adopted, and the Board of Directors and the President & CEO were discharged from liability for the financial year 2001.
- Göran Garvner, Franco Fedeli, Erik Åsbrink and Bosse Falgard were re-elected as members of the Board. Ann-Marie Nilsson was elected as new ordinary Board member, and Andreas Halvarsson was elected as deputy member of the Board.
- Göran Garvner was elected Chairman of the Board at the statutory inaugural Board Meeting.
- Ernst & Young AB was elected to appoint a deputy auditor in addition to the Company's authorised public accountant, Johan Kaijser.
- The Annual General Meeting resolved in accordance with the Board of Directors' proposal to carry out a new rights issue that will imply that the Company's share capital will increase by a maximum of SEK 246 966 and 60 öre through the issue of a maximum of 1 234 833 shares. The new shares shall be subscribed to with pre-emption right for the Company's shareholders, whereby the holding of six old shares shall give right to the subscription of one new share. The record date for participation in the new share issue shall be Monday, 6 May 2002. Subscription and payment of the new shares shall take place during the period 13 May to 27 May 2002. The price of each subscribed share shall be SEK 30, and shall be paid for in cash.

For further information please contact:

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