

## **PRESS RELEASE**

### **Statutory Board of Directors Meeting in Addtech AB**

#### **Chairman, Vice Chairman and President**

Anders Börjesson was re-elected to the post of Chairman. Tom Hedelius was re-elected to the post of Vice Chairman. Roger Bergqvist was appointed to continue as President.

#### **Nomination committee**

The nomination committee for election of directors consists of Anders Börjesson and Tom Hedelius, who in consultation with a representative for major shareholders make proposals to the general meeting of shareholders.

Stockholm, August 20, 2002

Addtech AB (publ)  
Board of Directors