

Sign On holds AGM

Decisions taken on new share issue and new board members at Tuesday's general meeting of Sign On i Stockholm AB (publ).

The general meeting decided to re-elect Ann-Marie Nilsson, Franco Fedeli and Göran Garvner. Andreas Halvarsson was re-elected as deputy member of the Board. The newly appointed board members are Anders Norborg, Bo Rehn, Leif Tüll and Jan Werne. Erik Åsbrink and Bosse Falgard had declined re-election.

Franco Fedeli was elected Chairman of the Board at the statutory inaugural Board Meeting.

The general meeting decided to approve the board's proposal for a new share issue. The decision means that the company's share capital will be increased by a maximum of SEK 1 653 324 through a new issue of maximum 8 266 618 shares, each with a nominal value of SEK 0.20. 8 266 618 new shares will be offered with preferential rights to the company's existing shareholders, whereby ownership of one old share will carry an entitlement to subscribe for one new share. The price for subscribed shares will be SEK 1.50. The general meeting decided to give the board the authority to issue a maximum of 2 000 000 shares, provided that this does not result in the company's share capital exceeding its maximum value pursuant to the articles of association. This decision may be implemented at any time right up to the date of the next annual general meeting, on one or more occasions and with or without preferential rights for existing shareholders.

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 2002.

It was further decided not to pay a share dividend for the financial year 2002.

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