



Press release

30.06.2003

Sign On holds general meeting

The following decisions were taken at Monday's general meeting of Sign On i Stockholm AB (publ):

The general meeting decided to approve the Board's proposal for a new share issue. This decision means that the company's share capital will be increased by a maximum of SEK 6 893 294.40 by means of a new issue of a maximum of 34 466 472 shares, each with a nominal value of SEK 0.20. The new shares will be offered on a preference basis to existing shareholders, with each old share carrying an entitlement to subscribe for two new ones at a price of SEK 0.60.

The general meeting further decided to change the capital limits set out in the articles of association to a minimum of SEK 5 million and a maximum of SEK 20 million, and to amend the object of the business in the articles of association to include indirect operation of the specified business.

The general meeting decided to issue two promissory notes with a total maximum nominal value of SEK 700 and a total of 700 000 separable options for subscription. The options will be offered to Sign On's employees and MD.

The general meeting also decided to authorise the Board to form independent subsidiary companies and to make them vendible.

For further information:

Andreas Halvarsson, vice Managing Director Sign On,
phone: +46 (0)8 555 290 07, +46 (0)70 545 95 95,
e-mail: andreas.halvarsson@signon.se

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