

Press Release, 16th September 2003

Extraordinary General Meeting of Trio AB

The shareholders of Trio AB (publ), company registration no. 556439-0341, ("the company") are hereby given notice of an extraordinary general meeting of the company to be held on Tuesday, 30th September 2003 at 10 a.m. in the company's premises at Sankt Eriksgatan 117 in Stockholm.

Application to attend

Any person registered as a shareholder in the Register of Shareholders maintained by VPC AB (Swedish Securities Centre) as of 19th September 2003, and who has submitted an application to attend the Meeting to the company no later than 3 p.m. on 25th September 2003, shall be entitled to attend the Meeting. Applications shall be submitted by post to Trio AB (publ), Box 6795, S-113 85 Stockholm, Sweden, by phone on +46 8 457 30 00, by fax on +46 8 31 87 00, or by e-mail to madelene.gummesson@trio.com. Applications shall include the name, civic ID or company registration number, address, telephone number and shareholding of the applicant, together with details of any representative.

Shareholders represented by proxies shall issue an original dated power of attorney for the proxy. The power of attorney should be submitted to the company at the above address well in advance of the Meeting. If the power of attorney is issued by a legal entity, a notarised copy of the registration certificate (or certificate of incorporation for limited companies) for the legal entity shall be appended.

Persons whose shares are nominee-registered must, to be entitled to attend the Meeting, have their shares re-registered in their own name through the agency of their nominee, such that the person in question is registered as a shareholder as of 19th September 2003. Such registration may be temporary.

The Meeting's agenda

Proposed agenda

1. Opening the Meeting
2. Election of the Chairman of the Meeting
3. Approval of the agenda
4. Drawing up and approval of the list of voters
5. Election of one or two persons to check the Minutes
6. Determination of whether the Meeting has been duly convened
7. Resolution regarding the proposal by the Board of Directors concerning the issue of a debenture linked to detachable warrants
8. Any other business
9. Closing the Meeting

Resolution regarding the proposal by the Board of Directors concerning the issue of a debenture linked to detachable warrants (agenda item #7)

The Board of Directors proposes that the General Meeting resolve that the company shall raise a debenture loan with a nominal value of SEK 1,000 by means of the issue of a debenture linked to 5,300,000 detachable warrants to subscribe for new shares. The debenture subscription period shall be from 3rd October 2003 (inc.) to 13th October 2003 (inc.). The debenture shall be issued in a nominal amount and payment shall be made in cash, no later than 13th October 2003. The debenture shall carry no interest and shall mature on 20th October 2003.

It is proposed that entitlement to subscribe for the debenture shall, in a departure from the shareholders' preferential rights, be held by the company's subsidiary, Trio Personal AB, and that Trio Personal AB shall subsequently offer employees of the Trio Group the right to acquire the warrants.

Every detachable warrant linked to the debenture shall grant the holder the right to subscribe for one new share in the company with a nominal value of SEK 1 at a subscription rate corresponding to 115 per cent of the Trio share's volume-weighted average price paid, as per OM Stockholmsbörsen AB's O-list during the period from 23rd September 2003 (inc.) to 6th October 2003 (inc.). The subscription period for new subscription for shares shall run from 1st January 2005 (inc.) to 31st December 2007 (inc.). It is unlikely that previously issued warrants will be exercised. Full exercise of the warrants will entail a maximum increase in the share capital of SEK 5,300,000, corresponding to a dilution effect of approximately 7.6 per cent of the share capital and votes, of which approximately 2 per cent refers to warrants intended to secure social security contributions.

The passing of a resolution on this agenda item requires the support by shareholders comprising at least 9/10 of both the votes placed and the shares represented at the Meeting.

Documents

The following documents will be available from the company, as of 23rd September 2003:

- Annual Report and Auditors' Report for the 2002 financial year
- The company's two Interim Reports for 2003, and
- The full proposal by the Board regarding a resolution in accordance with agenda item #7, together with the documents prescribed in chapt. 4, §4 and chapt. 5, §3 of the Swedish Companies Act.

Documents will also be sent to those shareholders requesting them and will, in addition, be available at the General Meeting.

Stockholm, September 2003
The Board of Directors

For additional information, please contact:

Sverker Hannervall, CEO, tel +46 730 66 88 23

About Trio

Trio is a telecommunications company that develops call handling systems for companies, enabling them to improve both internal efficiency and customer service levels. Around 2,000 systems have been delivered in the Nordic region, mainly to large and medium-sized companies. Trio's customers include five of the leading mobile operators. Trio operates in Sweden, Finland, Norway and Denmark within two divisions. **Trio Mobile Office Division** offers products within *Trio Mobile Office* that includes a complete transition from fixed to mobile telephony. This is subscribed to as a service from mobile operators and can also be a part of Trio's integrated telephony. **Trio Enterprise Division** offers *Trio PresentOffice* that includes integrated telephony and advanced call and message handling and *Objecta TeleVoice* that includes solutions for call centre systems, interactive voice response systems and voice recognition. The Trio share is listed on the O list of the Stockholm Stock Exchange. For further information, please visit: www.trio.com