

Annual General Meeting of Enea Data AB (publ) May 18, 2004

The Annual General Meeting of Enea Data AB resolved to approve the proposals of the Board of Directors and the nomination committee.

The Annual General Meeting of Enea Data AB

- Approved the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet
- Resolved to approve the Board of Directors' proposal that no dividend will be paid
- Discharged the board and the CEO from liability for fiscal year 2003
- Approved the nomination committee proposal to have 6 board members and 0 deputies
- Approved the directors and auditors' fees
- Elected the following people to the new board of directors, according to the nomination committee's proposal:

Staffan Ahlberg (re-election)	Jon Risfelt (re-election)
Åsa Landén Ericsson (re-election)	Jan Rynning (re-election)
Gösta Lemne (re-election)	Johan Wall (election)
- Resolved to approve the nomination committee's proposal for election of the nomination committee.
- Resolved to commission the board of directors to appoint a remuneration committee.
- Resolved to commission the board of directors to appoint an audit committee
- Resolved to approve the Board of Directors' proposal of a new article of association
- Authorized the Board of Directors to decide on new share issues of a maximum of 36,431,372 shares, each share with a par value of 5 öre, on one or more occasions during the period until the next Annual General Meeting. If this authorization is fully exercised the Company's share capital will be increased by a maximum of SEK 1,821,568.60 from SEK 18,215,686.20 to SEK 20,037,254. 80, corresponding with a maximum increase of ten (10) percent of share capital.

The Board

For more information, please contact:

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For more information about Enea, please visit our websites www.enea.se, www.enea.com and www.ose.com.com.