



Notice to attend extraordinary general meeting with Song Networks Holding AB (publ)

(This document is essentially a translation of the Swedish language version. In the event of any discrepancies between this translation and the original Swedish document, the latter shall prevail.)

NOTICE

Shareholders in Song Networks Holding AB (publ), are hereby summoned to an extraordinary general meeting to be held at 14.00 p.m. on Thursday January 13, 2005, at Gernandt & Danielsson Advokatbyrå KB, Hamngatan 2, Stockholm.

NOTIFICATION

A shareholder who wishes to participate in the general meeting must be registered in the share register maintained by VPC AB on Monday January 3, 2005, and notify the company of its intention to attend the general meeting not later than 12 noon on Friday January 7, 2005, to the address: Song Networks Holding AB, attention Lena Ekedahl, Box 712, 169 27 Solna or by fax 08-56 310 101. The notification should also contain the number of assistants (not more than two) who will accompany the shareholder. The notification should also state name, address, social security- / company registration number, telephone number and the number of shares represented.

A shareholder whose shares are registered in the name of a nominee must, to be entitled to attend the general meeting, temporarily re-register the shares in its own name in due time prior to Monday January 3, 2005.

A shareholder represented by a representative shall issue a power of attorney. The power of attorney should be dispatched to the company to the address mentioned above in due time prior to the general meeting. If a power of attorney is issued by a legal entity, a copy of a registration certificate for that legal entity must be enclosed.

MATTERS AND PROPOSED AGENDA

1. Opening of the general meeting.
2. Election of a chairman for the general meeting.
3. Preparation and approval of voting list.
4. Approval of agenda.
5. Election of at least one person to certify the minutes.
6. Determination of whether the general meeting has been duly convened.
7. The board of directors' proposed resolution to amend the articles of association.
8. Closing of the general meeting.

MOTIONS

Amendment of the articles of association (item 7)

The board of directors proposes that the general meeting resolves to amend § 1 in the articles of association entailing a change of trade name from Song Networks Holding AB to TDC Song Holding AB.

Further the board of directors proposes that the general meeting resolves to amend § 2 in the articles of association entailing a change of registered office of the board of directors from Stockholms municipality to Solna municipality.

Stockholm, December 2004
Song Networks Holding AB (publ)
The Board of Directors

About Song Networks, (Stockholmsbörsen: SONW)

Song Networks is a Nordic data and telecom operator. Since the fall of 2004, Song is a subsidiary to TDC, Denmark's leading telecommunications company with an annual revenue of approximately DKK 50 billion (2003). Song offers business critical communications solutions to corporate customers based on its own infrastructure in Sweden, Finland, Norway and Denmark. The leading-edge expertise is found within IP VPN and Internet Access. Business customers are connected at competitive prices to the Group's DSL and fiber network, which offers high capacity and the best coverage in the Nordic region. Song was founded in 1995 and has approximately 860 employees located on 22 offices in the Nordics with headquarter in Stockholm. www.songnetworks.net