

Extraordinary General Meeting in Aspiro AB (publ)

The Board of Directors of Aspiro AB (publ), 556519-9998, hereby convenes an Extraordinary General Meeting to be held as follows.

Date 21 November 2005
Time 3 p.m.
Place Aspiro's premises, Östermalmsgatan 87 D, Stockholm

A. NOTICE OF ATTENDANCE

Shareholders, who wish to attend the meeting, shall be recorded in a print-out of the share register maintained by the Swedish Securities Register Centre ("VPC"), made as of Friday 11 November 2005 and notify Aspiro of their intention to participate in the meeting at the address Aspiro AB, "Extraordinary Meeting", Östermalmsgatan 87 D, 114 59 Stockholm, or by fax 08-441 19 10, or e-mail: shareholdersmeeting@aspiro.com or on the company's web site www.aspiro.com, not later than 4 p.m. on Tuesday 15 November 2005. On giving notice of attendance, the shareholder shall state name, personal registration number or the equivalent, (corporate identity number), address and telephone number. Proxy and representative of a juridical person shall submit papers of authorisation prior to the meeting.

In order to participate in the proceedings of the General Meeting, owners with nominee-registered shares should request their bank or broker to have their shares temporarily owner-registered with the VPC. Such registration must be made on Friday 11 November 2005 at the latest, and the nominee should therefore be notified in due time before said date.

B. AGENDA

Proposal for agenda

1. Opening of the Meeting
2. Election of Chairman of the Meeting
3. Preparation and approval of voting list
4. Approval of agenda
5. Appointment of two minutes-checkers
6. Determination of compliance with the rules of convocation
7. Election of members of the Board of Directors
8. Establishment of the number of deputy members of the Board of Directors
9. Resolution to authorise the Board of Dir. to adopt a resolution regarding a new issue
10. Resolution regarding alteration of the Articles of Association
11. Closing of the Meeting

Election of members of the Board of Directors (item 7 and 8)

Sverre Munck and Mats Eriksson have announced that they will resign as board members due to lack of time. The Nomination Committee consisting of Johan Lenander (convener and not qualified to vote), Christian Ruth, Schibsted, Marianne Nilsson, Robur and Ulf Strömsten, Catella, have proposed new election of the following persons.

Gunnar Strömblad, 54 years. Gunnar Strömblad is managing director of Svenska Dagbladet and also on the boards of TT, Premo, Tasteline, Näringsliv 24, Metronome Film och Television AB, Aftenposten, Blocket, Tidningsutgivarna and Norsk-Svenska Handelskammaren.

Björn Gundersen, 43 years. Björn Gundersen is head of the area of business development in the Schibsted Group. Björn Gundersen is today a deputy board member of Aspiro.

The Nomination Committee proposes that the number of deputy members shall be one.

Proposal to authorise the Board of Directors to adopt a resolution regarding a new issue (item 9)

The proposal of the Board of Directors means that the Board of Directors, in addition to the present authorisation to issue 18,000,000 shares, of which 2,965,995 shares will be utilised for the acquisition of Boomi Internation Oy, on one or several occasions until the next annual General Meeting, will be authorised to adopt a resolution regarding a new issue of additional 5,965,995 shares, with a deviation from the existing shareholders' pre-emptive rights, against cash payment, by set-off or subscription in kind. The authorisation together with the previous unutilised authorisation will comprise a total of 21,000,000 shares, which after full exercise would correspond to slightly less than 10 % of the share capital. The authorisation shall be utilised only for the acquisition of businesses or companies. Further, the issue shall be made at market price only.

Proposal for alteration the Articles of Association (item 10)

In order to adapt the Articles of Association of the company to the requirements of the new companies act, the Board of Directors recommends the following alterations of the Articles of Association to become effective on 1 January 2006. (Please note that the presentation below in some respects relates only to part of a provision)

Present wording	Recommended wording
§ 4 SHARE CAPITAL The share capital shall be not less than SEK 190,000,000 and not more than SEK 760,000,000.	§ 4 SHARE CAPITAL The share capital shall be not less than SEK 190,000,000.96 and not more than SEK 760,000,003.84.
§ 5 NOMINAL VALUE The nominal value of a share shall be SEK one point seventy-six (1.76).	§ 5 NUMBER OF SHARES The number of shares shall amount to minimum 107,954,546 shares and maximum 431,818,184 shares.
§ 8 NOTICE CONVENING A GENERAL MEETING A notice convening a General Meeting shall be published in Post- och Inrikes Tidningar and Svenska Dagbladet or another national daily paper.	§ 8 NOTICE CONVENING A GENERAL MEETING A notice convening a General Meeting shall be published in Post- och Inrikes Tidningar and Svenska Dagbladet.

<p>§ 10 GENERAL MEETING</p> <p>A shareholder, who wishes to attend a General Meeting, shall notify the company hereof not later than 4 p.m. on the date mentioned in the notice convening the General Meeting. The last mentioned day must not be a Sunday, any other public holiday, a Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and must not fall earlier than on the fifth weekday before the General Meeting.</p>	<p>§ 10 GENERAL MEETING</p> <p>A shareholder, who wishes to attend a General Meeting, must be recorded in a print-out or another presentation of the complete share register relating to facts recorded five (5) weekdays before the General Meeting and must give notice to the company not later than 4 p.m. on the date mentioned in the notice convening the General Meeting. The last mentioned day must not be a Sunday, any other public holiday, a Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and must not fall earlier than on the fifth weekday before the General Meeting.</p>
<p>§ 11 VPC-REGISTRATION CLAUSE</p> <p>A shareholder, who on the record day is registered in the share register or a register according to Chap 3, § 12 of the Companies Act (1975:1385), shall be considered authorised to receive dividend, issue certificates and, in case of a bonus issue, receive a new share which accrues to the shareholder.</p>	<p>§ 11 VPC-REGISTRATION CLAUSE</p> <p>The shares of the company shall be registered with the VPC according to the Act (1998:1479) on Account Keeping of Financial Instruments.</p>

C. AVAILABLE DOCUMENTATION

The complete proposals of the Board of Directors will as from the announcement of the notice convening the General Meeting be accessible to the shareholders at the company and on the company's web site and will be sent to those shareholders, who intend to participate in the General Meeting.

Stockholm in October 2005

The Board of Directors

For more information, please contact:

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Aspiro

Aspiro sells mobile content services direct to consumers in the Nordic region, the rest of Europe and North America, and is the Nordic market leader. Aspiro has a broad portfolio of attractive mobile services like games, ringtones, background images, video clips, real music, text directory inquiries and sports scores. Its primary target group is mobile users aged 15 – 40. Sales are via advertising and partnerships with mobile operators and media corporations. Aspiro also accesses its users directly via its web and wap portals using recognized brands like Inpoc and Mobilehits. Aspiro was founded in 1998 and has been quoted on the Stockholm Exchange O-list since 2001. Aspiro employs approx 120 people, with its head offices in Sweden and branches in Norway, Sweden, Finland, Denmark, the UK, Spain, Luxembourg, Estonia, Latvia, Lithuania and is represented by its agent in the US.