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Skandigen's board calls an extraordinary general meeting about change of name

The board of Industriförvaltnings AB Skandigen has decided to call an extraordinary general meeting on January 10, 2000. The meeting is proposed to decide about change of the company's name to Skanditek Industriförvaltning AB or in the second place Industriförvaltnings AB Skanditek.

The proposal of change of name is in the light of the change of business operations, which occurred when the so-called KBB-companies were acquired in January 1999. From being a biotechnology company, the business was shifted to mainly comprise investments in a number of Swedish growth companies, mainly within contract manufacturing of advanced industrial components, electronics and information technology.

The name **Skanditek** is intended to maintain the continuity in the company's history by keeping the beginning *Skandi*- as well as to express the new focus on technology companies with the ending *-tek*. The name is registered to one of Skandigen's subsidiaries and the change will be effected through a so-called cross change of name.

Shareholders representing more than 65 percent of votes and capital support the board's proposal.

Notice to attend extraordinary general meeting is attached in Swedish.

Stockholm, December 6, 1999

Industriförvaltnings AB Skandigen (publ)

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Skandigen is a development company with ownership interests mainly in Swedish unlisted companies. The business concept is to develop, through active ownership, growth companies or companies with growth potential. The aim is to increase the company's value and thereby providing shareholders with the opportunity of favorable long-term growth. The portfolio comprises some twenty holdings structured in three business areas: Technology, Biotechnology and Services & Trade. The core holdings are in Arkivator (14 %), Axis (18 %), CMA Microdialysis (56 %), Fermentech Medical (97 %), MYDATA (38 %), PartnerTech (25 %) and Vellinge Electronics (37%). Skandigen is listed on the OM Stockholm Exchange O list.