



sifo group

PRESS RELEASE

from Sifo Group, listed on the OM Stockholm Exchange's O-list

Sollentuna, Sweden, December 15, 1999

Extraordinary general meeting of the shareholders of Sifo Group AB (publ) on December 29, 1999

As a result of the Board of Directors' proposed rights issue, the Board of Directors of Sifo Group has decided to convene an extraordinary general meeting of the shareholders on December 29, 1999 (not, as previously announced, on December 28).

Time: Wednesday, December 29, 1999, 10:00 a.m.

Location: The Company's offices on Sollentunavägen 84, Sollentuna

A notice of the extraordinary general meeting will be published in the Official Swedish Gazette and Svenska Dagbladet today Wednesday, December 15, 1999.

Shareholders who wish to participate in the general meeting must:

- Be recorded in the share register maintained by VPC AB (the Swedish Securities Register Center) as of December 17, 1999.
- Notify the Company of their intention to participate by 4:00 p.m. on December 27, 1999. Notifications may be submitted in writing to Sifo Group AB, SE-191 93 Sollentuna, Sweden, or by telephone +46-8-625 15 40 or fax +46-8-35 31 65.

For further information regarding this press release, please contact:

Per Blixt, Chief Communications Officer, tel +46-8-625 15 51,
mobile phone +46-70-549 28 08