

**Press release  
2000**

**May 4,**

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 be deemed correct.

## **Board of Directors in New Cell Network**

The proposal for the Board of the new Cell Network is finalized and will be presented at Mandator's Extraordinary General Meeting on May 30. The proposal is supported by shareholders representing 30 percent of the votes and capital in Cell Network and Mandator.

It is proposed that the Board of Cell Network comprise:

Marcus Bäcklund, President and CEO of Cell Network  
Jan Carlzon, Chairman of the Cell Network Board  
Niklas Flyborg, President and CEO of Mandator  
Lars O Pettersson, Chairman of the Mandator Board  
Rune Rinnan, Member of the Board of Cell Network

At the General Meeting, Jan Carlzon will be proposed as Chairman of the Board and Lars O Pettersson as Vice Chairman. In conjunction with the General Meeting formally approving the merger of Cell Network and Mandator, Marcus Bäcklund will resign from his operative role in the company. Niklas Flyborg will become President and CEO in the new company, which will be one of the world's leading consulting firms with a main focus on the Internet and other interactive media.



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With around 1,200 employees and 38 offices in Sweden, Norway, Denmark and Estonia, **Mandator** is one of Europe's largest IT and Internet companies. The range of expertise covers practical IT systems solutions to aid process control and provide business support. Through our subsidiary, Journalistgruppen, we also handle our customers' own information requirements. Our customers are major firms, government authorities and organizations. Mandator shares are listed on the O-list on the Stockholm Stock Exchange. In the spring of 2000, Mandator and Cell Network will merge to create one of the world's largest consultancies specializing in the Internet and other interactive media.

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