



Pressrelease

May 31, 2000

Resolutions at Mandator's extraordinary shareholders meeting

The following resolutions were passed at Mandator's extraordinary shareholders meeting on 30 May 2000:

- to change the name Mandator AB (publ) to Cell Network AB (publ)
- that the board of Cell Network AB shall consist of the following members elected by the shareholders:
 - Jan Carlzon, chairman
 - Niklas Flyborg, CEO
 - Maria Lilja
 - Lars O Pettersson, deputy chairman
 - Rune Rinnan
- to grant to the board that authority to until the end of 2000 resolve to issue up to 5 000 000 new shares to institution on the international financial market with no preferential rights for the shareholders
- to approve the board's proposal for an option programme in favour of all employees in Sweden, Norway, Denmark and France. A total up to 4 000 000 new shares may be issued, which would increase the share capital by SEK 8 000 000
- to approve the board's proposal to increase the share capital by SEK 1 079 300 by issuing 539 650 new shares. All new shares may be subscribed to by the holders of a total of 541 837 options in Cell Network AB having accepted Mandator AB's public offer for the merger between the two companies.

According to the decisions made at Cell Network's and Mandator's respective extraordinary shareholders meeting on May 30th, 2000, the two companies have merged and will hereafter trade under the name Cell Network AB.

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During spring 2000 Mandator AB and Cell Network AB are merging their operations to form one of the world's largest consulting companies with main focus on the Internet and other interactive media. The new company will be called Cell Network AB. Both Mandator and Cell Network are listed on the O-list of the OM Stockholm Stock Exchange. The combined company has around 1,800 employees in 13 countries.