

Press release

One class of shares in AB Custos

Custos' Board of Directors has today decided to summon an Extra General Meeting on Tuesday July 25th, 2000, at 10.00 a.m. to resolve on a change of the articles of association, whereby the company will have shares issued of one single class. The Board of Directors has made the assessment that a change from the current A- and B-shares towards one single class of shares would improve the liquidity of the Custos' share as well as its value.

Stockholm, June 13, 2000

AKTIEBOLAGET CUSTOS (publ)

The Board of Directors

For further questions please contact Mr Christer Gardell (+46 8 440 57 70)

Custos' homepage: www.custos.se