



PRESS RELEASE 15 September 2000

Notifikation of an Extraordinary General Meeting

Shareholders in TurnIT AB (publ) are hereby notified of an Extraordinary General Meeting to be held on Wednesday 18 October 2000 at 15.00 in Konferens Spårvagnshallarna, Spårvagnen, Birger Jarlsgatan 57 A, Stockholm

Important proposals

Item 6 – Changes to the Articles of Association

The Board of Directors proposes that the wording of § 4 in the Articles of Association shall be changed as follows:

”The share capital shall amount to a minimum of SEK 80,000,000 and a maximum of SEK 320,000,000, of which shares of series A amount to a minimum of SEK 960,000 and a maximum of SEK 3,840,000, and shares of series B to a minimum of SEK 79,040,000 and a maximum of SEK 316,160,000”.

Item 7 – Authorisation for the Board of Directors to decide on new issues of shares

The Board of Directors proposes that the Board be authorised, until at the latest the Annual General Meeting in 2001, on one or more occasions to decide on the new issue of shares with provision for issue in kind in view of the public offer made by TurnIT to the shareholders and share option holders in Arete AB.

The authorisation for the Board to decide on new issues of shares granted at the Annual General Meeting on 4 April 2000 shall retain its validity.

The Board of Director's proposals for authorisation in addition to action in accordance with Chapter 4 § 4 of the Companies' Act will be available to shareholders at TurnIT's head office from and including Wednesday 11 October 2000, and will also be sent by post to shareholders on request.

TurnIT AB (publ) September 2000
The Board of Directors

For further information

Contact persons TurnIT AB:

*Rickard Linderöth, Information Director, TurnIT AB, tel: + 46 (0)8-545 877 45, Mobile: 0709-65 02 98
www.turnit.se*