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Press release

2 October 2000

Resolutions past at the extraordinary general meeting of shareholders in LGP Telecom Holding

An extraordinary general meeting of shareholders in LGP Telecom Holding AB (publ) ("LGP") today decided to authorise the Board of Directors to, no longer than up until the annual general meeting year 2001, at one or more occasions and waiving the shareholders preferential rights, decide on an issue of new shares, convertible debt instruments and/or debt instruments with detachable warrants, and/or decide on a cash issue whereby the number of shares that may be issued as a result of the authorisation may not amount to more than 35 million shares.

It was further decided to amend the articles of association as regards the limits of the size of the share capital (to no less than SEK 27 million and no more than SEK 108 million from previously no less than SEK 9 million and no more than SEK 36 million), and that a registered accounting firm is appointed as auditor and deputy auditor as well as to appoint Lindebergs Grant Thornton AB, with authorised public accountant Sören Carlsson as main responsible of the audit, to deputy auditor.

Solna, October 2, 2000

LGP Telecom Holding AB (publ)