

SHAREHOLDERS' GENERAL MEETING AT CYBER COM 26 April

The shareholders of Cyber Com Consulting Group Scandinavia AB (publ) are hereby notified of an ordinary shareholders' general meeting at 15.00 on 26 April 2001, in the Kilsalen room of the Berns Hotel, Berzelii Park, Stockholm.

Right to participate

In order to participate in the shareholders' general meeting, shareholders must be registered in the shares register kept by VPC AB by 12 April 2001 at the latest, and notify their attendance in writing to Cyber Com Consulting Group Scandinavia AB, Box 7574, 103 93, Stockholm or by fax +46 8 578 646 10 or e-mail: info@cybercom.se by 16.00 on 23 April 2001 at the latest, from which the number of attendees will be drawn.

Nominee-registered shares

Shareholders who have permitted their shares to be managed by a bank trust department or other nominee, must temporarily register the shares in their own name with VPC AB in good time before 12 April 2001 in order to have the right to participate in the meeting.

Proposed agenda

1. Election of a Chairman
2. Establishment and approval of electoral register
3. Approval of the agenda
4. Selection on one or two members to check the minutes
5. Scrutiny of whether the meeting was properly convened
6. Presentation of the annual report and auditor's report, plus consolidated financial statement
7. Resolution on adoption of the profit and loss account and balance-sheet plus consolidated profit and loss account and consolidated balance-sheet
8. Resolution on allocation of the company's profits in accordance with the adopted balance-sheet.
9. Resolution on freedom of liability for the Board Members and Managing Director
10. Stipulation of fees for the Board and Auditor
11. Selection of Board Members, including determination of the number of Board Members
12. Selection of auditors
13. Board's proposal for authorisation of the Board to take decisions on new share issues etc.
14. Proposal by the Board to authorise the Board, or person appointed by it, to undertake such minor adjustments to decisions taken by the shareholders' general meeting as may be shown to be appropriate in registering with the Swedish Patent and Registration Office
15. Any other business
16. Conclusion of the meeting.

The annual report and auditor's report, plus consolidated financial statement as well as the principal content of the Board's proposals for resolutions will be available at the Cyber Com Office, Normalmstorg 16, Sweden, +46 8 578 646 00, two weeks prior to the general meeting.

Stockholm 29 March 2001
The Board

For further information, please contact
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