

Press release



For immediate release

6 December 2011

Changes to the Cybercom nomination committee

In accordance with the procedure resolved at the 2011 AGM, Henri Österlund from Accendo Capital has been appointed as a new member of the Cybercom nomination committee to represent one of its two shareholders with the most votes.

As Accendo Capital has increased its ownership to be the second largest owner in Cybercom, Henri Österlund, as representative for Accendo Capital, has been appointed as a new member of the Cybercom nomination committee. Henri Österlund replaces Erik Sjöström from Skandia Liv, who is still at the disposal of the Committee.

The Cybercom nomination committee is made up of the following representatives:

- Hampus Ericsson, JCE Group AB
- Henri Österlund, Accendo Capital
- John Örtengren, representative for minority shareholders
- Jon Risfelt is chairman of the Cybercom board and convener of the nomination committee, but does not hold voting rights.

Shareholders who wish to submit proposals for the 2012 Annual General Meeting can do so at <http://www.cybercom.com/nomination-committee>. Proposals should be submitted to the nomination committee no later than 26 March 2012. The 2012 Annual General Meeting will be held on 2 May 2012.

To find out more, contact:

Hampus Ericsson, chairman of the nomination committee
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About Cybercom

Cybercom Group is a turn-key solution provider, offering end-to-end solutions in Security, Internet services, Connected devices and Telecom management. As an established turn-key solution provider, through its extensive industry and operations experience, Cybercom delivers to customers in telecom, industry, automotive, media, retail, banking and finance and public sector, around the world. The Group employs 1,700 persons and runs projects worldwide. Cybercom has 22 offices in 10 countries. Cybercom was launched in 1995, and its share has been quoted on the NASDAQ OMX Nordic Exchange since 1999. Find out more at www.cybercom.com