

To the news editor

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## New board member proposed for Cybercom's board

In conjunction with Cybercom's acquisition of Consafe Infotech, Per Edlund is proposed as a representative of the JCE Group (*JCE-Gruppen AB*) on Cybercom's board of directors.

On Friday, 19 December, Cyber Com Consulting Group Scandinavia AB (publ) is holding an extraordinary general meeting to get a decision regarding Cybercom's acquisition of Consafe Infotech AB. After the acquisition, the JCE Group will directly and indirectly own about 10% of the shares in Cybercom. So Cybercom's nominating committee proposed to the meeting that a decision be taken regarding an increase in the number of board members to eight regular members without deputies. Consafe Infotech proposes Per Edlund as a new board member. Cybercom's nominating committee supports the proposal.

Per Edlund, age 45, has worked for the JCE Group since April and has been CEO of Consafe Infotech since August. For many years, he was the CEO of EuroPark AB – before joining the JCE Group. Now he'll be CEO in the newly built Consafe IT AB and in JCE-Gruppen Fastighets AB; the JCE Group owns 100% of both companies. His other board assignments include MA-system AB, Smarteq AB, and Docteq AB for which he is board chairman; all these companies are in the JCE Group.

"Cybercom is well aligned with our investments in IT companies," says J Christer Ericsson, board chairman of the JCE Group. "As one of its larger owners, we want to actively participate in Cybercom's strategic growth."

The extraordinary general meeting is being held at 10 AM on Friday at Norrmalmstorg 16 – Cybercom's head office.

### **For more information, contact:**

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### **About Cybercom**

Cybercom is an IT consulting company that focuses on developing and strengthening its customers' operations by delivering IT solutions that generate more business for its customers. The company offers expertise primarily in telecom and finance. Cybercom was launched in 1995; since 1999, it has been quoted on the Stockholm stock exchange's O list (*Stockholmsbörsen*). The company is financially sound; it currently employs about 300 people (an average of 13 years' consulting experience), who in a creative, stimulating milieu, add value in the form of professionalism, experience, customer relations, and the results that they deliver. Cybercom has operations throughout Europe and offices in Denmark, Sweden, and the UK. [www.cybercomgroup.com](http://www.cybercomgroup.com)