

Bulletin from Annual General Meeting in Net Insight AB (publ) on 28 April 2009

4/28/2009

Stockholm - The following decisions were passed at the Annual General Meeting (the "AGM") in Net Insight AB on 28 April 2009. The board of directors' complete proposals have previously been published and are available at the company's website, www.netinsight.net.

Approval of the annual report, allocation of result and discharge from liability

The AGM decided to adopt the income statement and balance sheet, consolidated income statement and balance sheet for 2008. Furthermore, it was decided that the distributable funds, SEK 131,361,662, should be brought forward. The AGM decided to discharge the board members and the managing director from liability.

Number of board members, election of board members and fees to the board members and auditors

The AGM decided that the number of board members, appointed by the shareholders' meeting, should be six without deputies. Lars Berg, Ragnar Bäck, Clifford H. Friedman, Gunilla Fransson, Bernt Magnusson and Arne Wessberg were re-elected members of the board. Lars Berg was re-elected chairman of the board.

The AGM decided that the remuneration to the board should amount to SEK 1,100,000 to be allocated with SEK 350,000 to the chairman of the board of directors and SEK 150,000 to each other member of the board of directors. Remuneration to the auditors, Öhrlings PricewaterhouseCoopers, will be on current account.

Guidelines for remuneration and other terms of employment for the group management

The AGM resolved to approve the board of directors' proposal regarding guidelines for remuneration and other terms of employment for the group management.

Adoption of the employee stock option plan 2009/2013 including an issuance of warrants carrying rights to subscribe for new shares and approval of disposal of the warrants under the employee stock option plan

The AGM resolved to approve the board of directors' proposal. Employee stock options with the right to acquire not more than 6,500,000 shares of series B in the company may be issued under the plan. Allocation shall be made before the annual general meeting 2010. The employee stock options shall be issued free of charge. To secure that the company can meet its obligations, including payment of any social charges, to the holders of employee stock options at the time of exercise of the employee stock options the AGM also resolved to issue 8,500,000 warrants with the right to subscribe for new shares to the wholly-owned subsidiary Net Insight Consulting AB. The AGM approved that Net Insight Consulting AB disposes of the warrants to meet the company's obligations according to the employee stock options issued under the employee stock option plan.

Amendment of the articles of association

The AGM resolved in accordance with the board's proposal to amend the summons procedure for general meetings in the articles of association. The AGM's resolution is conditional upon that an amendment to the summons procedure for general meetings in the Swedish Companies Act has come into force, entailing that the proposed wording is in conformity with the Swedish Companies Act.

For more information, please contact:

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