

## Bulletin from Annual General Meeting in Net Insight AB (publ) on 29 April 2010

4/29/2010

**Stockholm, Sweden – The following decisions were passed at the Annual General Meeting (the “AGM”) in Net Insight AB on 29 April 2010. The board of directors’ complete proposals have previously been published and are available at the company’s website, [www.netinsight.net](http://www.netinsight.net)**

### **Approval of the annual report, appropriation of result and discharge from liability**

The AGM decided to adopt the income statement and balance sheet, consolidated income statement and balance sheet for 2009. Furthermore, it was decided that the distributable funds, SEK 196,607,785, 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 seven without deputies. Lars Berg, Clifford H. Friedman, Bernt Magnusson, Ragnar Bäck, Gunilla Fransson and Arne Wessberg were re-elected members of the board and Anders Harrysson was new-elected member 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 1,250,000 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.

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

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### **About Net Insight**

*Net Insight delivers the world’s most efficient and scalable transport solution for Broadcast and IP Media, Digital Terrestrial TV, Mobile TV and IPTV/CATV networks.*

*Net Insight products truly deliver 100 percent Quality of Service with three times improvement in utilization of bandwidth for a converged transport infrastructure. Net Insight’s Nimbra™ platform is the industry solution for video, voice and data, reducing operational costs by 50 percent and enhancing competitiveness in delivery of existing and new media services.*

*World class customers run mission critical video services over Net Insight products for more than 100 million people in more than 40 countries. Net Insight is quoted on the Stockholm Stock Exchange.*  
*For more information, please visit [www.netinsight.net](http://www.netinsight.net)*

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