

Bulletin from Annual General Meeting in Net Insight AB (publ) on 28 April 2011

STOCKHOLM, Sweden – The following decisions were passed at the Annual General Meeting (the “AGM”) in Net Insight AB on 28 April 2011. 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, 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 2010. Furthermore, it was decided that the distributable funds, SEK 764,447,796, should be brought forward. The AGM decided to discharge the board members and the managing director from liability.

Number of board members and auditors, election of board members and auditors 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, Gunilla Fransson, Arne Wessberg and Anders Harrysson were re-elected members of the board and Fredrik Trägårdh was new-elected member of the board. Lars Berg was re-elected chairman of the board.

The AGM decided that the number of auditors shall be one without deputies. PricewaterhouseCoopers was re-elected as the company’s auditor.

The AGM decided that the remuneration to the board should amount to SEK 1,275,000 to be allocated with SEK 400,000 to the chairman of the board of directors and SEK 175,000 to each other member of the board of directors who is not employed by the company. Remuneration to the auditor, PricewaterhouseCoopers, will be on approved account.

Resolution regarding the nomination committee and guidelines for remuneration and other terms of employment for the group management

The AGM resolved to approve the proposed instructions for the nomination committee and the board of directors’ proposal regarding guidelines for remuneration and other terms of employment for the group management.

Net Insight AB discloses the information provided herein pursuant to the Securities Market Act and/or the Financial Instruments Trading Act. The information was submitted for publication on April 28, 2010 at 12:30 pm CET.

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