

Proposed agenda for NeoNet's Annual General Meeting 2006

1. Election of the Chairman of the Meeting
2. Preparation and approval of the voting list.
3. Approval of the agenda of the Meeting.
4. Election of one or two persons to approve the minutes.
5. Determination whether the Meeting has been properly announced.
6. Presentation of the Annual Report, the Auditor's Report, the Consolidated Accounts and the Auditor's Report on the Consolidated Accounts.
 - a. Presentation by the Company's Auditor.
 - b. The Chief Executive Officer's speech.
7. Resolutions in respect to:
 - a. Adoption of the Profit and Loss Statement and the Balance Sheet and the Consolidated Profit and Loss Statement and Consolidated Balance Sheet;
 - b. Allocation of the Company's profit in accordance with the adopted Balance sheet.
 - c. Discharge of liability for the members of the Board of Directors and the Chief Executive Officer.
8. Determination of the number of Board members and deputy members of the Board of Directors.
9. Determination of the fees to the Board of Directors and the Auditor.
10. Election of members of the Board of Directors and any deputy members of the Board of Directors.
11. The Board of Directors' proposal to amend the Articles of Association.
12. The Board of Directors' proposal on an authorization for the Board of Directors to acquire the Company's shares and warrants and to transfer own shares.
13. Closing of the Meeting.