



## Press release

Stockholm, March 29, 2007

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### Notice of NeoNet's Annual General Meeting of Shareholders

The Annual General Meeting (AGM) for the shareholders of NeoNet AB (publ) will be held at 6.00 p.m. CET on April 26, 2007 at Kungstornen Konferens, Kungsgatan 33, second floor, Stockholm, Sweden.

The Annual General Meeting will be held in Swedish. After the meeting, resolutions from the Annual General Meeting will be sent out in English and Swedish.

Shareholders who wish to attend the AGM must:

- be registered in the share register maintained by VPC AB not later than April 20, 2007
- notify the company of their intention to attend the AGM not later than 4 p.m. CET on April 20, 2007.

Shareholders must notify NeoNet of their intention to attend the AGM in writing:

- by fax: +46 (0)8 10 40 84
- by e-mail: [investor.relations@neonet.biz](mailto:investor.relations@neonet.biz), or
- by mail to NeoNet AB (publ), "AGM registration," Box 7545, SE-103 93 Stockholm, Sweden.

When registering, shareholders shall state their name, personal or corporate identity number, address, telephone number, shareholding and details of any assistants attending.

Shareholders whose shareholdings are registered in the name of a trustee must, in order to have the right to attend the AGM, temporarily register their shares in their own names. Shareholders who require such re-registration should notify their trustee well in advance of April 20, 2007, when the re-registration must have been executed.

More information about the Annual General Meeting is available on [www.neonet.biz](http://www.neonet.biz) under Investor Relations/AGM.

#### For further information, please contact:

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