



Press release, April 26, 2007

Resolutions from NeoNet's Annual General Meeting

At the Annual General Meeting of NeoNet AB (publ) the shareholders passed the following principal resolutions in accordance with the proposals by the Board of Directors:

The Annual General Meeting confirmed a dividend for the 2006 financial year of SEK 0.40 per share. Wednesday May 2, 2007 was resolved as the record day for the dividend. It is estimated that the dividend will be sent out from VPC, the Nordic Central Securities Depository, on Monday May 7, 2007.

Staffan Persson, Hans Karlsson, Nils-Robert Persson, Gerard Versteegh and Thord Wilkne were re-elected as members of the Board of Directors. Staffan Persson was elected Chairman.

The Annual General Meeting fixed the total compensation payable to the Board at SEK 940,000, comprising a compensation of SEK 300,000 for the Chairman of the Board and SEK 150,000 for each of the other members elected by the Annual General Meeting, plus an additional compensation of SEK 40,000, comprising SEK 20,000 per member of the Remuneration Committee established by the Board.

The auditing firm Öhrlings PricewaterhouseCoopers was appointed as auditor until the end of the Annual General Meeting 2011.

The Annual General Meeting voted to adopt the Board's proposed guidelines on remuneration of senior executives.

The Annual General Meeting further voted to authorize the Board to decide on the acquisition and transfer of its own shares. The Board intends to exercise this authority.

Please refer to the Notice of Annual General Meeting at www.neonet.biz for a detailed account of the approved proposals. CEO Simon Nathanson's speech will also be available on NeoNet's web page.

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