



Press Release

Stockholm, March 20, 2008

Notice of NeoNet AB's Annual General Meeting of Shareholders

The Annual General Meeting (AGM) for the shareholders of NeoNet AB (publ) will be held at 16.30 p.m. CET on April 21, 2008 at Salénhuset (room Aulan), Norrlandsgatan 15, 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 no later than April 15, 2008,
- notify the company of their intention to attend the AGM no later than 4 p.m. CET on April 15, 2008.

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

- by fax: +46 (0)8 10 40 84
- by e-mail: investor.relations@neonet.biz, or
- by post 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. Representatives of shareholders at the Annual General Meeting must be able to present the original version of a signed and dated power of attorney and, for those representing a legal entity, a verified copy of the registration certificate or corresponding document confirming authorization. The power of attorney may not be older than one year and must be sent to the company in connection with notification of attendance. A form for the power of attorney will be provided on request and will be made available on the company's website, www.neonet.biz.

Shareholders whose shareholding is 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 name. Shareholders who require such re-registration should notify their trustee well in advance of April 15, 2008, when the re-registration must have been executed.

Proposed agenda

1. Opening of the Meeting.
2. Election of Chairman of the Meeting.
3. Preparation and approval of the list of shareholders entitled to vote at the Meeting.
4. Approval of the agenda.
5. Election of one or two officers to verify the minutes.
6. Determination of whether the Meeting has been duly convened.
7. Presentation of the annual report and the auditors' report, as well as the consolidated financial report and auditors' report on the consolidated financial report.
 - a. Report from the company's auditor
 - b. Address by the President
8. Motions
 - a. concerning the adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet
 - b. concerning the disposition to be made of the Company's profit as shown in the balance sheet adopted by the Meeting
 - c. concerning the discharge of the Board of Directors and the President from personal liability
9. Determination of the number of members of the Board.
10. Determination of the fees to be paid to the Board members and auditors.
11. Election of members of the Board and Chairman of the Board.

12. Determination of the remuneration of senior executives.
13. The Board of Directors' motion concerning automatic redemption of shares, including (A) amendment of the Articles of Association, (B) split of the company's shares, (C) reduction of the share capital for repayment to the shareholders and (D) increase in the share capital through a bonus issue, etc.
14. Motion concerning how members of the Nomination Committee are to be appointed and remunerated.
15. Closing of the Meeting.

Please note that this is an abbreviated version. In the event of any discrepancies between the English translation and the Swedish original the Swedish original shall prevail. For the full version, please consult the Swedish original or contact NeoNet at investor.relations@neonet.biz.

For further information please contact:

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