

Communiqué from Skanditek's Annual General Meeting

On Skanditek's Annual General Meeting yesterday March 26, 2003 was among other things the following decided:

- No dividend to shareholders will be paid
- Re-election of the Board Members Johan Björkman, Dag Tigerschiöld, Patrik Tigerschiöld, Mathias Uhlén and election of Mikael Gottschlich, in accordance with proposal from the Nominations Committee.
- As Nominations Committee was re-elected Tomas Fischer and Dag Tigerschiöld.
- The Board was authorized to, with exception from the shareholders right of priority, up to the time of next AGM to decide of issue of new shares not exceeding five million shares. Such new issue may be paid by capital contributed in kind.
- Authorize the Board to make decisions regarding the acquisition and transfer of Company shares.

On Board meeting following election, Johan Björkman was re-elected as Chairman of the Board.

Stockholm, March 27, 2003

SKANDITEK INDUSTRIFÖRVALTNING AB (publ)

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Skanditek is an industrial holding company owning stock in Swedish unlisted and listed companies. Our business concept is to be an active and long-term stockholder and to further the portfolio companies' development by providing industrial and financial competence at board and management level.. The portfolio comprises ten holdings within the areas electronics, information technology, biotechnology and services. The major holdings are in Axis (14%), LGP Telecom Holding (9%), MYDATA automation (39%), PartnerTech (40%) and Vitrolife (35%). Skanditek is listed on the OM Stockholm Exchange's O list.