

Addnode

NOTICE OF ANNUAL GENERAL MEETING

Shareholders in AddNode Aktiebolag (publ) are hereby invited to attend the Annual General Meeting at 3:00 p.m. on Thursday, April 24, 2008, at Westmanska Palatset, Holländargatan 17, SE-103 61 Stockholm. Doors will open at 2:30 p.m.

REGISTRATION

Shareholders who wish to participate in the Annual General Meeting must be:

- listed in the register of shareholders maintained by VPC AB, not later than Friday, April 18, 2008,
- and inform the company of their intention to attend not later than Friday, April 18, 2008, at 3:00 p.m. CET, by post to AddNode AB, "Årsstämma," Hudiksvallsvägen 4, SE-113 30 Stockholm, Sweden, by telephone +46 8-506 66 210, or by e-mail to lena.ottesen@addnode.com.

Registration must include the shareholder's name, personal registration number/corporate registration number, address and telephone number, as well as the number of any accompanying advisors (not more than two).

Shareholder representatives and representatives of legal entities are requested to submit authorization documentation prior to the General Meeting. Power of attorney forms are available on Addnode's website.

Shareholders whose shares are nominee-registered through a securities institution or other broker must temporarily register their shares with VPC in their own name to be entitled to participate in the Annual General Meeting. This re-registration – registration of entitlement to vote – must be made not later than Friday, April 18, 2008. Accordingly, shareholders must notify their nominee of such registration well in advance of that date.

PROPOSED AGENDA FOR MEETING

The Board's proposed agenda is as follows:

- 1 The meeting is opened.
- 2 Election of Meeting Chairman (see below).
- 3 Preparation and approval of voting list.
- 4 Approval of the Agenda.
- 5 Election of one or more minutes-checkers.
- 6 Determination of whether the Meeting has been duly convened.
- 7 President's presentation of operations.
- 8 Presentation of the annual accounts and the auditors' reports for the Parent Company and the Group for fiscal 2007.

- 9 Decision regarding the adoption of the Parent Company income statement and balance sheet and the consolidated income statement and balance sheet for fiscal 2007.
- 10 Decision regarding the disposition to be made of the Company's profits in accordance with the adopted balance sheet and the record date for dividend (see below).
- 11 Decision regarding the discharge of the members of the Board of Directors and of the President from personal liability.
- 12 Decision regarding number of Board members and alternates (see below).
- 13 Decision regarding remuneration to Board members and auditors (see below).
- 14 Election of Board and Chairman of the Board (see below).
- 15 Decision regarding Board proposals for remuneration principles and other employments terms for senior executives (see below).
- 16 The Board's proposal for a resolution regarding authorization for the Board to make decisions concerning the acquisition and transfer of the company's own shares (see below).
- 17 The Board's proposal regarding authorization for the Board to make decisions as to the issue of new shares or the issue of share warrants or convertibles (see below).
- 18 Decision on appointment of Nomination Committee.
- 19 Closing of the meeting.

PROPOSED RESOLUTIONS

Item 10 - Proposal for appropriation of profits

The Board proposes a dividend of SEK 1.35 per share and Thursday, April 29 as the record date for the dividend. With this as the record date, VPC expects to pay out the dividend on Monday, May 5, 2008.

Item 2, 12-14 – Election of Meeting Chairman, number of Board members and alternates, remuneration to Board members and auditors, and election of Board and Chairman of the Board

Members of the Nomination Committee included Fredrik Åkerman (CFO, Bisnode), Per Hallerby (Chairman of the Board), Jonas Gejer (Vice President and Director for Sales & Marketing, Technia), Jonas Fredriksson (Öhman Funds) and Mats Åkesson (founder of Teknik i Media).

The proposals of the Nomination Committee to the Annual General Meeting are as follows:

- Per Hallerby to be elected as Chairman of the Meeting
- Seven Board members and no alternates to be elected
- Fees to the Board, for the period until the conclusion of the next Annual General Meeting, be paid in the amount of SEK 200,000 to the Chairman and SEK 100,000 to each of the other Board members elected by the Annual General Meeting, and remuneration be paid on account for special undertakings of Board members in their respective fields of expertise (consultancy services, etc.), provided that such undertakings have previously been approved by the Board Chairman or by two Board members.
- Fees to auditors be paid in reasonable amounts on account.

- Per Hallerby, Lars Save, Ylva Berg and Christer Härkönen be re-elected as Board members. Håkan Sehlstedt and Anna-Lena Axberger have declined re-election.
- Jonas Fredriksson, Mats Olin and Thord Wilkne be elected as new Board members.

Jonas Fredriksson, born in 1965, is a fund manager at Öhman Fonder AB whose areas of responsibility include Öhman's IT fund. Jonas Fredriksson's previous Board assignments include rapidly growing IT companies such as WM-data and Protect Data. He currently holds Board assignments with Columbitech, Cybernetics and System Verification.

Mats Olin, born in 1964, is a communications consultant and founder of the Springtime PR company. Mats Olin has extensive experience as an advisor to some of Sweden's best-known companies and has also served as press secretary at the Swedish Ministry of Education and Research and as Director of Communications at Telia InfoMedia.

Thord Wilkne, born in 1943, is one of the founders of WM-data. Thord Wilkne's Board assignments include NeoNet AB, Intellecta AB, Rejlerkoncernen AB, Grant Thornton Sweden AB, Temagruppen Sverige AB and the Confederation of Swedish Enterprise.

- Per Hallerby be elected Chairman of the Board.

Shareholders representing approximately 59 percent of the votes in AddNode have declared their intention to vote in favor of the Nomination Committee's proposals under items 2 and 12-14 on the agenda.

At the 2007 Annual General Meeting, the reelection took place of the registered firm of auditors Öhrlings PricewaterhouseCoopers AB as auditors for a period of four years until the close of the Annual General Meeting in 2011, with the appointment of Authorized Public Accountant Hans Jönsson as auditor in charge until further notice. Accordingly, no election of auditors will take place at the 2008 Annual General Meeting.

Item 15 – Board proposals for remuneration principles and other employment terms for senior executives.

The Board proposes that the 2008 Annual General Meeting resolves in accordance with the proposal below regarding remuneration principles and other employment terms for senior executives.

The fixed salary shall be competitive and ensure that Addnode can recruit competent managers. The fixed salary shall be reevaluated on a yearly basis and shall take the individual's qualitative performance into consideration.

A variable salary can be paid in addition to the fixed salary. Variable salary shall be in the form of a cash payment and shall be based on results achieved and/or individually established and specific goals.

For the CEO, the variable salary shall be based on results achieved for the Group. The variable salary may not exceed 12 monthly salaries.

For the business area managers, the variable remuneration shall be largely based on the results of the respective business area and to a lesser extent, on the Group's results. The variable remuneration for these executives may not exceed six monthly salaries. The variable salary for senior executives other than those specified above shall also be based on achieved results for the Group. Depending on the position held, the variable remuneration for these executives shall not exceed three to six monthly salaries.

Pensions shall always be premium-based to create predictability with regard to the company's future commitments. Pension premiums shall be paid in accordance with the ITP plan or a plan corresponding to the ITP plan with a premium that may not exceed 30 percent of the actual annual salary. Other remuneration and benefits shall be on market terms and contribute to facilitating the executive's ability to complete his/her work assignments. Other benefits mainly refer to a company car.

The employment contracts of senior executives include terms regulating termination of employment. According to these agreements, employment can be terminated on the request of one party, with a term of notice of 3-12 months. During the term of notice, the payment of salaries, remuneration and benefits shall be unchanged.

The principles shall apply to employment contracts entered into after the Annual General Meeting and for any amendments to existing terms.

The Board may deviate from these guidelines in certain individual cases for which there is justification.

Item 19 – Authorization for the Board to make decisions concerning the acquisitions and transfer of the company's own shares (see below).

The Board proposes that the Annual General Meeting authorize the Board to make decisions, on one or several occasions, prior to the next Annual General Meeting, to acquire a maximum number of Series B shares so that the company's holding following the acquisition, at any time, does not exceed 10 percent of all the shares in the company. The buyback shall be conducted on the OMX Nordic Exchange Stockholm at a price that is within the registered interval for the share price prevailing at any time (the so-called spread), that is, the interval between the highest buying rate and the lowest selling rate and, where applicable, taking into account the rules that exist in the company's listing agreement with the OMX Nordic Exchange Stockholm at any time.

The purpose of the any buyback of own shares is primarily to adapt the company's capital structure to the company's capital requirements and, where appropriate, to be able to transfer shares in conjunction with financing of company acquisitions and other types of strategic investments.

Furthermore, the Board proposes that the Annual General Meeting authorize the Board to make decisions, on one or several occasions, prior to the next Annual General Meeting, to transfer Series B shares in the company to a third party. The number of shares transferred may not exceed the total number of shares held by the company at any time. Transfer may be conducted on or outside the OMX Nordic Exchange Stockholm, and includes the right to deviate from the preferential rights of shareholders. The transfer of shares on the OMX Nordic Exchange Stockholm shall be conducted at a price within the registered price interval at any time. The transfer of shares outside the OMX Nordic Exchange Stockholm shall be made at a price in cash or value in property

received that corresponds to the share price at the point in time of the transfer of the Addnode shares that are transferred with the deviation that the Board deems appropriate. The reason for permitting the Board to deviate from the preferential rights of shareholders is to enable financing of potential company acquisitions and other types of strategic investments in a cost-efficient manner.

For a valid decision under this item, the Meeting's decision must be supported by shareholders representing at least 2/3 of both the voting rights and the shares represented at the Annual General Meeting.

Item 17 - Authorization for the Board to make decisions on the issue of new shares or the issue of share warrants or convertibles (see below).

The Board proposes that the Annual General Meeting authorize the Board to make decisions, on one or several occasions, prior to the next Annual General Meeting, with or without deviation from the preferential rights of shareholders, regarding the issue of new shares or the issue of share warrants or convertibles. Through the resolution, with the support of a mandate, it shall be possible to increase the share capital by a total of not more than SEK 30,000,000 through the issue of a total of not more than 2,500,000 new shares at full subscription, full exercise of share warrants and full conversion, respectively.

The mandate shall also encompass the right to decide on a new share issue or the issue of share warrants or convertibles stipulating cash-in-kind payment or that shares shall be subscribed for with right of set-off or otherwise with conditions stipulated in Chapter 13, section 7, Chapter 14, section 9 or Chapter 15 section 9 of the Companies Act. The reason for the deviation from the preferential rights of shareholders is to enable private placements for the implementation of acquisitions of all or parts of other companies or operations, or to acquire capital to use in such acquisitions. The basis for the issue rate shall be the share's market value.

For a valid decision under this item, the Meeting's decision must be supported by shareholders representing at least two thirds of both the votes cast and the shares represented at the Annual General Meeting.

Item 18 – Nomination Committee

The Nomination Committee proposes that the Annual General Meeting resolve to commission the Chairman of the Board to contact the four largest owner-registered shareholders in terms of voting rights in the VPC printed share register as per August 31, 2008, each of which appoints one representative who is not a member of the company's Board of Directors to serve as a member of the Nomination Committee, along with the Board Chairman, until a new Nomination Committee is appointed by mandate of the next Annual General Meeting. The Nomination Committee appoints one of its members, but not the Chairman of the Board, as the committee's Chairman. The composition of the Nomination Committee shall be announced not later than six months before the 2009 Annual General Meeting. No fees are paid to members of the Nomination Committee. If a member departs from the Nomination Committee before completing his or her assignment, and if the Nomination Committee believes there is a need to replace this member, the Nomination Committee shall appoint a new member in accordance with the above specified criteria. In the event that a significant change occurs in the ownership structure after the Nomination Committee has been appointed, the composition of the Nomination Committee shall also be changed accordingly, if the Nomination Committee believes this is necessary. Changes in the composition of the Nomination Committee shall be immediately announced. The task of the Nomination Committee is, prior to the Annual General Meeting, to present proposals regarding the number of Board members to be elected by the Meeting, Board fees, auditors' fees, any remuneration for committee work, composition of the Board, Chairman of the Board, Nomination Committee, Chairman of the Annual General Meeting and, where appropriate, the election of auditors.

Shareholders representing approximately 59 percent of the votes in AddNode have declared their intention to vote in favor of the Nomination Committee's proposals.

SHARES AND VOTES

The number of shares in Addnode totals 22,427,984, of which 1,053,247 are Series A shares and 21,374,737 are series B shares, corresponding to a total of 31,907,207 votes. Series A shares carry ten votes and Series B shares carry one vote. The company currently holds 746,000 Series B treasury shares, corresponding to 746,000 votes that cannot be represented at the Annual General Meeting.

DOCUMENTATION PRIOR TO THE MEETING

The company's annual report and auditors' report relating to the 2007 fiscal year, the Board's reasoned statement pertaining to the proposed dividend in accordance with Chapter 18, Section 4 of the Companies Act and the Board's complete proposals for decision under items 10, 15, 16 and 17 above, will be available at the company from April 9, 2008. The Annual Report and the auditors' report and the Board's complete proposals for decision in accordance with the above will be also sent to shareholders who have so requested and who have provided a postal address.

Stockholm, March 2008

Addnode AB (publ)

The Board of Directors