

NOVESTRA

PRESS RELEASE
June 18, 2004

BULLETIN FROM AB NOVESTRA'S EXTRAORDINARY GENERAL MEETING

At today's extraordinary general meeting in AB Novestra, it was resolved to approve the Board of Directors' resolution that the company's share capital be increased by a maximum of SEK 6,000,000 through a directed issue of a maximum of 6,000,000 new shares, which will provide the company with approximately MSEK 81.

The right to subscribe for the shares is only directed towards a limited number of investors. The deviation from shareholders' preferential right is made for the purpose of immediately being able to take advantage of a number of attractive investment opportunities. The issue price is SEK 13.65 per share and has been based on the closing price of the Novestra share on May 26, 2004 with an estimated requisite discount for the implementation of the issue. The new shares were to be subscribed for by May 27, 2004 at the latest and shall be paid for on June 21, 2004 at the latest. The new shares shall entitle to dividends for the financial year 2004 and onwards.

For further information, please contact Peter Ekelund, Managing Director, AB Novestra, phone No. +46 8 545 017 50.

About AB Novestra

Novestra is an independent investment company with a portfolio of small cap private as well as public companies. Novestra focuses on investing in companies with substantial growth or value potential.

Novestra's portfolio of companies consists of i.a. Explorica, Inc., IBS AB (publ), inWarehouse AB (publ), Lagercrantz Group (publ), MyPublisher, Inc., Netsurvey AB, Pergo (publ), Qbranch AB and Strax Holdings, Inc. as well as the co-investment vehicle Continuum Group Ltd. The Novestra shares are listed on the O List of Stockholmsbörsen (the Stockholm Stock Exchange).

For further information regarding AB Novestra, please see www.novestra.com