

## **Notice of Extraordinary General Meeting in Nordicom A/S**

According to the articles of association § 11 and 8, Nordicom A/S hereby gives notice of extraordinary general meeting

**Monday 21 May 2007 at 10 a.m.**

at Nordicom's domicile, Kgs. Nytorv 26, DK – 1050 Copenhagen K.

### **The following agenda has been established for the EGM:**

1. Election of chairman of the meeting
2. Final adoption of authorization to the board to increase the company's share capital once or several times with or without pre-emption right for previous shareholders at market rate with a maximum nominal amount of DKK 31,278,500 until 15 April 2012.
3. Submission of proposals.

The proposed resolution under item 2 on the agenda was unanimously adopted on the AGM held 16 April 2007. However, since two thirds of the voting share capital was not represented, Nordicom hereby gives notice of extraordinary general meeting, where the resolution can be adopted with at least two thirds of the votes cast as well as two thirds of the voting share capital present at the EGM.

To obtain an admission card to attend the AGM, please contact Aktiebog Danmark A/S by fax +45 45460998 on 16 May at the latest.

Please pay attention to the fact that there will be no provision of meals in connection with the EGM.

Regarding shareholders on register, admission cards are issued to the individual who is registered as a shareholder according to the shareholders' register. Shareholders who are not registered can obtain an issued admission card by presenting appropriate documentation of the shareholding. This documentation must be a no more than 5 day old statement of holding from the Securities Register Centre or the account-holding institute (the deposit bank).

As a condition of exercising voting right on shares acquired through transfer, the shareholder must be recorded in the register of shareholders or provide proof of notification and acquisition in advance of the notice of the extraordinary general meeting.

**NORDICOM A/S**  
**The board of directors**