

Report from the extraordinary general meeting of Teleca AB (publ) held on 18 April 2007

At the extra general meeting of Teleca AB (publ) held on 18 April 2007 the sale of auSystems was approved.

As announced earlier the sale consists of two transactions:

Teleca's subsidiary auSystems AB entered in early April an agreement with Cybercom Group Europe AB in which auSystems AB transfers its Swedish, Danish and Polish subsidiaries for a total purchase price of approx. SEK 730 million in cash. The turnover of these subsidiaries in 2006 was approx. SEK 700 million with earnings of approx. SEK 33 million. These units employ approx. 750 people.

Teleca's subsidiary auSystems AB entered also in early April an agreement with the French company Devoteam SA in which auSystems AB transfers its Norwegian, French, Italian and English subsidiaries for a total purchase price of approx. SEK 92 million. The turnover of these subsidiaries in 2006 was approx. SEK 500 million with earnings of approx. SEK 0 million. These units employ approx. 570 people.

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Teleca is a world-leading supplier of software services to the mobile devices industry. This includes systems design and the integration of software and hardware for mobile phones; there are also tailored solutions. We are 1,900 experts in 11 countries in Asia, Europe and North America. Teleca is quoted on the Mid cap list of the Nordic Exchange.