



PRESS RELEASE
29 March 2007

Notification to attend AGM

The shareholders of Acando AB (publ) are hereby convened to the Annual General Meeting of Shareholders (AGM) to be held at 3pm on Thursday, 26 April 2007 at Salénhuset, Norrlandsgatan 15, Stockholm, Sweden.

Notification of intention to attend

Shareholders who wish to attend the AGM must **be** listed in the register of shareholders maintained by VPC AB (the Swedish Central Securities Depository) no later than Thursday, 19 April 2007 **notify** their intention to attend the AGM at the latest by **4pm on Thursday, 19 April 2007** to: Acando AB, Jakobsgratan 6, 111 52 Stockholm

Notification of intention to attend may also be made by telephone at +46 (0)8-699 70 00, by fax at +46 (0)8-699 79 99, by email to therese.foleby@acando.com or via Acando's website at www.acando.com. Notifications must include the shareholder's name, address, telephone number, personal ID number or corporate registration number.

Shareholders represented by proxy must enclose a power of attorney for the proxy together with the notification to attend. Persons who represent a legal entity must produce a copy of the certificate of incorporation or similar document that states the company's authorised signatories.

Shareholders whose shares are registered with a trustee (through bank notary or other administrator) must ensure that they be temporarily entered in the register of shareholders held by the VPC should they wish to exercise their voting rights at the AGM. Shareholders must inform their trustee of such well before 19 April 2007, date by which such temporary registration must be completed.

PROPOSED AGENDA

1. Election of chairman of the meeting.
2. Establishment and approval of a voting list.
3. Election of one or two persons to check and sign the minutes.
4. Approval of the agenda.
5. Determination as to whether the meeting has been duly convened.
6. Presentation of the annual accounts, the consolidated accounts and their respective audit reports for the financial year 2006, as well as the chief executive officer's report.
7. Resolutions in respect of:
 - a) Adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet;
 - b) Appropriation of the Company's profits according to the adopted balance sheet;
 - c) Discharge from liability for the members of the board of directors and the chief executive officer.
8. Determination of number of board members and deputies.
9. Determination of remuneration of board members and the auditors.
10. Details of board-member candidates' positions in other companies, as well as election of board members and deputies.
11. Election of chairman of the board.
12. Determination of policy for the appointment of members of the nominating committee.
13. Proposal of the board regarding automatic redemption procedures concerning:
 - a) Amendments to the articles of association
 - b) Share split
 - c) Reduction in the share capital through the redemption of shares
 - d) Bonus issue

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- e) Verification authorisation.
- 14. Resolution to authorise the board to adopt a new share issue.
- 15. Resolution to authorise the board to resolve the repurchase and transfer of own shares.
- 16. Proposal of the board regarding guidelines for the remuneration of senior executives.
- 17. Resolution concerning an incentive program with regard to the following items:
 - a) Adoption of an incentive program
 - b) Authorisation for the board to acquire and transfer the Company's own shares
 - c) Authorisation for the board to adopt a warrants issue as security for an incentive program.
- 18 Closing of the meeting.

PROPOSED RESOLUTIONS

Proposed chairman of the AGM, number of board members, remuneration and election of board members and board chairman (items 1, 8, 9, 10 and 11)

The following proposals have been prepared by the Company's nominating committee composed of Ulf J. Johansson, Börje Bengtsson and Bengt Wallentin.

- The nominating committee proposes the following:
- That the chairman of the AGM be Ulf J. Johansson;
- -That there be 6 board members elected by the AGM, without any deputies;
- That the remuneration of external board members be set at SEK 1,250,000 of which the chairman shall receive SEK 350,000 and the other members shall each receive SEK 150,000. The board shall also dispose of SEK 150,000 to be divided equally among committee members;
- That the remuneration of the auditors be in accordance with their agreed invoice;
- That the AGM re-elect Olof Englund, Ulf J. Johansson, Anders Skarin, Ulf Hedlundh, Anne-Marie Nilsson and Alf Svedulf as ordinary board members;
- That the AGM appoint Ulf J. Johansson as chairman of the board.

Information regarding all those proposed to be members of the board of Acando AB is available at www.acando.com.

Shareholders representing more than 44 percent of the total voting rights of the Company have declared that they support the aforementioned proposals.

Please find the complete notification on the website: www.acando.com .

Documents

The annual report and audit report will be available at the Company's offices at Jakobsgatan 6, 111 52 Stockholm as of Thursday, 12 April 2007. Shareholders who wish to have these documents sent to them by post may request such via email to info@acando.com

Stockholm, March 2007
The Board of Directors

For further information, please contact

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Acando is a consultancy company that works with its clients to identify and implement business improvements through information technology. Acando provides balance of high business value, short project time and low total cost – time to value. Acando's turnover exceeds SEK 1 billion and the company employs about 1,100 people in nine European countries. Acando is quoted on the OMX Nordic Exchange. www.acando.com