

# Election Committee for Aspiro's Annual General Meeting 2009

**The Election Committee for the AGM in May 2009 consists of the following members: Mats Alders of Schibsted, Tore Mengshoel of Orkla and Ingemar Syrén of Swedbank Robur Funds.**

Aspiro's AGM 2008 decided that the Chairman of the Board will contact the major shareholders to appoint an Election Committee consisting of three members, at the latest by the end of the third quarter each year. The Election Committee appoints its chairman internally.

The Election Committee will present a proposal regarding the election of Board members, Chairman of the Board and Director's fees, as well as the election and fees of auditors. No remuneration is paid to the Election Committee members.

Stockholders wishing to submit proposals to the Election Committee may do so by mail to: Aspiro AB, Valberedning, Östermalmsgatan 87, 114 59 Stockholm, Sweden, or by e-mail [valberedning@aspiro.com](mailto:valberedning@aspiro.com). The Election Committee should have received proposals no later than 31 January 2009.

The Election Committee's proposals will be stated in the notice convening the AGM and on Aspiro's Website [www.aspiro.com](http://www.aspiro.com).

Aspiro's AGM 2008 will be held at 4 p.m. on Thursday, 14 May 2009 in Stockholm, Sweden.

**For more information, please contact:**

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Aspiro discloses the information provided herein pursuant to the Securities Markets Act and/or the Financial Instruments Trading Act. The information was submitted for publication at 11 am on 4 November.

**Aspiro in Brief**

Aspiro is the market leader in mobile entertainment in the Northern European region. Using Aspiro's services, users can do things like watch TV, listen to music and play games on their mobile phones. Aspiro's subsidiary Rubberduck has a world leading mobile-TV solution. Aspiro is also one of the leading players in mobile marketing and mobile solutions in the Nordic countries. Services are delivered to companies such as Telenor, TeliaSonera, Tele2, 3, NRK, BBC and Fox Movies. Aspiro was incorporated in 1998 and is a small-cap company listed on the OMX Stock Exchange in Stockholm. In 2007, Aspiro's sales were SEK 405 m and the company has some 150 employees. The head office is in Sweden with local presence in Norway, Sweden, Finland, Denmark, Estonia, Latvia and Lithuania.