

Net Insight's Nomination Committee for 2009 has been appointed

22 October, 2008

Stockholm - The Chairman of the Board of Directors of Net Insight AB, in consultation with the four largest shareholders (voting rights), has established a nomination committee.

Net Insight's nomination committee for the 2009 Annual General Meeting consists of Cliff Friedman (Constellation Growth Capital), Åsa Nisell (Swedbank Robur), Ramsay Brufer (Alecta), Christer Bohm (representing the three founders) and Lars Berg (Chairman of the Net Insight Board and European Venture Partner Constellation Growth Capital). The nomination committee appointed Lars Berg to serve as Chairman of the Committee.

The nomination committee's task is to present proposals prior to the General Meeting in regards to the Chairman of the Board of Directors and members of the Board of Directors, as well as fees and other remuneration to each member of the board. The nomination committee is also to make proposals on the election and remuneration of the company auditor.

Shareholders wishing to make proposals to the nomination committee can do so by e-mail to: ir@netinsight.net.

For more information, please contact:

Lars Berg, Chairman of the Net Insight Board of Directors, who can be reached through: Lena Åberg, Executive Assistant, by phone: +46 8 685 04 69, or by e-mail: lena.aberg@netinsight.net.

About Net Insight

Net Insight delivers the world's most efficient and scaleable optical transport solution for Broadcast and Media, Digital Terrestrial TV, Mobile TV and IPTV/CATV networks.

Net Insight products truly deliver 100 percent Quality of Service with three times improvement in utilization of bandwidth for a converged transport infrastructure. Net Insight's Nimbra[™] platform is the industry solution for video, voice and data, reducing operational costs by 50 percent and enhancing competitiveness in delivery of existing and new media services.

World class customers run mission critical video services over Net Insight products for more than 100 million people in more than 25 countries. Net Insight is quoted on the Stockholm Stock Exchange. For more information, visit <u>www.netinsight.net</u>

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