

## PRESS RELEASE

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### **Communiqué from annual general meeting of LBI International AB (publ)**

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**LBI's annual general meeting of 6 May 2008 made the following decisions:**

The income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet, were adopted in accordance with the annual report and auditor's report that had been submitted for the 2007 financial year.

No dividend is distributed and the retained earnings are carried forward to the 2008 accounts.

The members of the Board and the CEO's were discharged from liability with respect to the financial year.

The Board, for the period until the close of the next annual general meeting of shareholders, shall consist of five Directors with no alternates. Katarina G. Bonde, Michiel Mol, Fred Mulder and Robert Pickering were reappointed as members of the Board of Directors and Lucas Mees was appointed. Fred Mulder was appointed as the Chairman of the Board.

Remuneration for the Board of Directors amount a total of EUR 110,000 to be distributed among the Board members as follows: the Chairman EUR 30,000 and each of the other Board members EUR 20,000.

Öhrlings PricewaterhouseCoopers AB was appointed at the annual general meeting 2007 as the auditor until the close of the annual general meeting of shareholders for 2011. Remuneration to the auditors is to be paid on current account.

The Nomination Committee is to consist of three members, Frank Bergman (Red Valley, Luxembourg, S.à.r.l.), Gunnar Ek (the Swedish Shareholders' Association) and Fred Mulder (Chairman of LBI International AB). Gunnar Ek was appointed as the Chairman of the Committee.

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The guidelines for determining salary and other remuneration to the Managing Directors and other persons in the company's management, according to the Board's proposal, were adopted.

Page 2/2

The resolution regarding grant of 2,100,000 employee stock options in accordance with the Group global share option plan, according to the Board's proposal, was adopted.

The resolution regarding issuance of warrants for subscription of 420,000 new shares to ensure the option undertakings of the Company, according to the Board's proposal, was adopted.

The Board of Directors was authorized to resolve to issue no more than 2,500,000 new shares in aggregate with disapplication of the shareholders preferential rights, against payment in kind or by way of set-off, in connection with acquisitions or as payment for additional purchase prices, at one or several occasions, during the period until the next annual general meeting.

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**About LBI:**

LBI is the global marketing and technology agency. The Company employs approximately 1,500 professionals located primarily in the major European, American and Asian business centers, such as Amsterdam, Berlin, Brussels, London, Milan, Mumbai, New York, Paris and Stockholm. LBI blends the full range of service disciplines to create innovative multichannel solutions for national and international corporate clients. By combining business and media strategy development with creative design, industry expertise and the latest digital communications technology, LBI offers a unique and uniquely valuable proposition. LBI is listed on OMX Nordic in Stockholm and Euronext in Amsterdam as (symbol: LBI).