

## Bulletin from Annual General Meeting in Net Insight AB on 10 April 2008

4/10/2008

**Stockholm – The following decisions were made at the Annual General Meeting (the “AGM”) in Net Insight AB on 10 April 2008. The board of directors’ complete proposals has previously been published and is available at the company’s homepage, [www.netinsight.net](http://www.netinsight.net).**

### **Determination of the annual report, allocation of result and discharge from liability**

The AGM decided to determine the income statement and balance sheet, consolidated income statement and balance sheet for 2007. Furthermore it was decided that that the profit of the year, SEK 42,552,341, should be brought forward. The AGM decided to discharge the Board Members and CEO from liability.

### **Number of board members, election of board members and fees to the board members and auditors**

The AGM decided the number of board members, appointed by the shareholders’ meeting, to be six members without deputies. Lars Berg was re-elected as chairman of the board, board members Clifford H. Friedman, Bernt Magnusson and Ragnar Bäck were re-elected. Gunilla Fransson and Arne Wessberg were elected. Birgitta Stymne Göransson and Marco Limena had declined re-election.

Gunilla Fransson is the managing director of Saab Communication. Arne Wessberg is the president of Prix Europa and International Institute of Communications, the chairman of the board of directors of DigiTVPlus Oy and board member of Arcada and the Asko Foundation.

The AGM decided that the remuneration to the board should amount to SEK 1,100,000 to be allocated with SEK 350,000 to the chairman of the board of directors and SEK 150,000 to each other member of the board of directors. Remuneration to the auditors, Öhrlings PricewaterhouseCoopers, will be on current account.

### **Guidelines for remuneration and other terms of employment for the group management**

The AGM resolved to approve the board of directors’ proposal regarding guidelines for remuneration and other terms of employment for the group management.

### **For more information, please contact:**

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### **About Net Insight**

*Net Insight delivers the world’s most efficient and scalable 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 [www.netinsight.net](http://www.netinsight.net)*

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