

Company Announcement No. 3/2008
Copenhagen, Denmark
February 26, 2008

Extraordinary General Meeting - Olicom A/S

Olicom A/S today held an extraordinary general meeting with the following agenda.

1. Election of 2 Directors
2. Any other business.

The general meeting elected

Mr. Kren Erik Nielsen and

Mr. Kaj Egon Hansen

No items were discussed under item 6.

Eric Korre Horten
Chairman of the Board of Directors

For further information on Olicom please visit www.olicom.com or contact CEO Per Brøndum Andersen phone +45 4527 0000 or e-mail pba@olicom.com.