

Election Committee for Aspiro's Annual General Meeting (AGM) 2008

Aspiro's AGM 2006 resolved on the annual appointment of an Election Committee comprising one representative of each of the company's three largest stockholders as of 30 September each year. The representative of the largest stockholder is also convener.

The Election Committee for the AGM 2008 consists of the following members: Christian Ruth of Schibsted, Ole E. Dahl of Orkla ASA and Jan Andersson of Swedbank Robur Fonder.

The Election Committee will propose choices of Board members, Board Chairman and remuneration for the Board, as well as choice of, and remuneration for, the company's auditors. There is no remuneration to the members of the Election Committee.

Stockholders wishing to submit proposals to the Election Committee may do so by mail to: Aspiro AS, Valberedning, P.O. Box 8710 Youngstorget, N-0028 Oslo, Norway, or by e-mail valberedning@aspiro.com. The Election Committee should have received proposals by no later than 31 January 2008.

The Election Committee's proposals will be stated in the notice convening the AGM and on Aspiro's Website.

Aspiro's AGM will be at 4 p.m. on Thursday, 15 May 2008 in Stockholm, Sweden.

For more information please contact:

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Aspiro in Brief

Aspiro creates and provides mobile entertainment, business solutions and search services, and is a market leader in the Nordic region. Using Aspiro's services, users can do things like watch TV, listen to music and play games on their mobile phones or the Internet. Sales are through brands such as Inpoc, Cellus and Boomi. Aspiro was incorporated in 1998 and is a small-cap company listed on the Nordic Exchange in Stockholm. In 2006, Aspiro's sales were SEK 448 m and the company has some 150 employees. The head office is in Sweden, with office presences in Norway, Sweden, Finland, Denmark, Estonia, Latvia and Lithuania.