



Report from Extraordinary General Meeting in Orc Group AB¹

The Extraordinary General Meeting of Orc Group AB, was held today, March 12, 2012, at the company's head office on Kungsgatan in Stockholm.

Resolution regarding amendments to the Articles of Association

In accordance with a proposal by Cidron Delfi Intressenter AB, holding 98.8 percent of the shares and votes in the company, the Extraordinary General Meeting resolved to amend Orc Group AB's Articles of Association so that the Board of Directors shall consist of no less than three and no more than five ordinary members and no more than the same number of deputy members, and so that the financial year of the company, instead of being 1 January – 31 December, shall be 1 May – 30 April.

Election of the Board of Directors

In accordance with a proposal by Cidron Delfi Intressenter AB, the Extraordinary General Meeting elected Christian Frick, Per E. Larsson and Fredrik Näslund as new members of the Board of Directors and Daniel Berglund as Deputy Director. Per E. Larsson was elected as Chairman of the Board of Directors.

For further information please contact:

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About Orc Group

Orc Group is a leading provider of technology and services for the global financial industry. Orc delivers trading and market access solutions that are used by proprietary trading and market making firms, investment banks, hedge funds and brokerage houses.

The Orc Group serves customers through three business units, each with distinctive offerings:

- **Orc** develops and provides the tools needed to run profitable trading and brokerage businesses.
- **Neonet** offers professional market participants flexible, independent and transparent execution services.
- **CameronTec** is the financial industry leader in FIX infrastructure and connectivity solutions.

With market presence in all major global financial centers, Orc provides sales and support services from its offices across the EMEA, Americas and Asia-Pacific regions.

Orc Group ägs av Nordic Capital Fund VII.

For additional information, visit www.orc-group.com

¹ N.B. The English text is a translation of the Swedish text. In case of discrepancy between the Swedish and the English text the Swedish version shall prevail.