

Resolutions adopted by the annual general meeting of SwitchCore

At today's annual general meeting, resolutions were adopted in accordance with the proposals made public prior to the meeting.

Accordingly, the general meeting resolved that no dividend be declared. Erwin Leichtle was re-elected as board member. Per Andersson and Lars H Bruzelius resigned and two new board members were appointed, Bengt Stillström and Hans Frisk. Bengt Stillström was elected chairman of the board. Deloitte AB was re-elected auditor of the company. The authorised public accountant Torbjörn Svensson will replace Per-Arne Pettersson as auditor in charge. Furthermore, a resolution regarding the work of the nomination committee was adopted.

For further information, please contact:

Erwin Leichtle, President & CEO SwitchCore AB (publ)
Email: erwin.leichtle@switchcore.se
Phone: +46 70 338 93 00

About SwitchCore

SwitchCore's headquarters are in Lund, Sweden. The company is listed on the OMX Nordic Exchange Stockholm (Small Cap) (ticker: SCOR). Since the company's decision, in the spring of 2007, to draw up a balance sheet for liquidation purposes, the company has been placed on the observation list. For further information about SwitchCore, please visit www.switchcore.se.

The information in this press release is such that SwitchCore AB (publ) may be required under the Securities Markets Act to make it public. The information was submitted for publication at [01:30] [pm] CET on 1 April 2008.