

MINUTES

ANNUAL GENERAL MEETING

Company: Know IT AB (publ)

Company reg.no.: 556391-0354

Location: Klarabergsg. 60, Stockholm

Time: April 23, 2009, 4 PM

1. Opening of meeting and election of Chairman of the meeting.

The meeting was opened by the Chairman of the Board, Mats Olsson.

Mats Olsson was elected Chairman of the meeting. He tasked the lawyer Henrik Wetzstein with keeping the minutes.

2. Drawing up and approval of list of voters.

A list of shareholders present was drawn up, see [Appendix 1](#).

The AGM resolved to approve the drawn-up list as a list of voters.

3. Approval of the meeting agenda.

The AGM resolved to approve the meeting agenda, see [Appendix 2](#).

4. Election of one or two persons to approve the minutes

The AGM resolved to elect Åsa Nisell, Svenska Swedbank Robur fonder, and Christian Brunlid, Handelsbanken, to approve the minutes, along with the Chairman.

5. Determination of whether the meeting has been duly convened.

It was noted that notice of the meeting was made through an advertisement on Wednesday March 25, 2009, in Post och Inrikes Tidningar and Dagens Industri, with a publication on the company website on that same day.

The AGM was thus found to have been duly convened.

6. Presentation of the Annual Report, the Auditor's Report, the Consolidated Accounts and the Auditor's Report on the Consolidated Accounts.

The Annual Report, the Auditor's Report, the Consolidated Accounts and the Auditor's Report on the Consolidated Accounts for 2008 were presented, see Appendix 3.

The authorized accountant Lars Wennberg reported on the auditing work and presented the Auditor's Report.

7. CEO's speech.

The CEO, Anders Nilsson, reported on the development of operations.

Thereafter, shareholders were given the opportunity to ask questions.

8. Resolutions regarding income statements, balance sheets, profit distribution and discharge from liability

- a) The AGM resolved to adopt the income statement, balance sheet, consolidated income statement, and consolidated balance sheet.
- b) The AGM resolved to distribute of the Company's profits in accordance with the Board's suggestion and motivating statement, (see Appendix 4).
- c) The AGM resolved to discharge the Directors and the Chief Executive Officer from liability for the period encompassed by the Annual Report. It was noted that neither the CEO nor any of the Directors took part in the resolution.

9. Determination of the number of Board Directors and deputy members.

The AGM resolved that the Board up until the end of the next AGM shall consist of five Directors elected by the AGM, with no deputies.

10. Determination of remuneration to the Directors and the Auditors.

The AGM resolved that remuneration be paid to the Board Members by a total of SEK 795,000, of which SEK 265,000 to the Chairman and SEK 132,500 to each

of the members elected at the AGM.

The AGM resolved that auditor's fees will be paid as per account.

11. Election of the Board Directors and auditor.

The AGM resolved to elect the following Board Members until the end of the next AGM: Carl-Olof By (re-election), Mats Olsson (re-election), Pekka Seitola (re-election), Kerstin Stenberg (re-election), and Anna Vikström Persson (election).

The AGM resolved to designate Mats Olsson Chairman of the Board.

12. Suggested resolution on the Nomination Committee.

The AGM resolved that the process for selecting a Nomination Committee for the AGM 2010 shall be carried out as per the suggestions of the Nomination Committee (see [Appendix 5](#)).

13. Suggested resolution on guidelines for remuneration to senior executives.

The Board's suggested resolution on guidelines (see [Appendix 6](#)), and the auditor's statement as per the Swedish Companies Act Chapter 8, Section 54 (see [Appendix 7](#)), were presented.

The AGM resolved on guidelines for remuneration to senior executives as per the Board's suggestion.

14. Resolution on issue of share warrants.

The AGM resolved on an issue of share warrants, in accordance with the Board's suggestions (see [Appendices 8 and 9](#)).

It was noted that the resolution was unanimous.

15. Resolution authorizing the Board of Directors to resolve on new share issues.

The AGM resolved to authorize the Board of Directors to resolve upon new share issues in accordance with [Appendix 10](#). The resolution is in accordance with the Board's suggestion, but with the adjustment - as suggested by Aktiespararna - that the authorization shall not extend to cash issues.

It was noted that the resolution was unanimous

16. Resolution authorizing the Board of Directors to resolve on acquisition and disposal of own shares.

The AGM resolved to authorize the Board of Directors to resolve upon acquisition and disposal of own shares, in accordance with the Board's suggestion (see [Appendix 11](#)).

It was noted that the resolution was unanimous.

17. Resolution on offset issues.

The AGM resolved on offset issues in accordance with the suggestion of the Board and the attached statements as per Chapter 13 Section 7 of the Swedish Companies Act, with the auditor's statement as per Chapter 13 Section 8 of the Swedish Companies Act (see [Appendices 12 and 13](#)).

18. Resolution on changes to the Articles of Association.

The AGM resolved that Article 9 of the Articles of Association should have the following wording:

“Notice of the annual general meeting shall be provided in the form of announcements in Post- och Inrikes Tidningar and on the company webpage. An announcement that notice has been provided shall be made in Svenska Dagbladet.

Shareholders may participate in the annual general meeting provided (a) they have been recorded in the share register at least five weekdays before the meeting, and (b) they have registered with the company by not later than 4 p.m. on the day stated in the Notice of annual general meeting. This day may not be a Saturday, Sunday or other public holiday, Midsummer Eve, Christmas Eve or New Year's Eve, and may not occur earlier than the fifth weekday preceding the annual general meeting.

Shareholders may be accompanied by assistants at the general meeting provided they register the number of assistants with the company in a comparable manner.”

The AGM resolved, in accordance with the suggestion of the Board, that the resolution on altering Article 9 in the Articles of Association is on condition that an amendment to the Swedish Companies Act (SFS 2005:551) has entered into force, meaning that the wording of Article 9 as written above is in compliance with the Swedish Companies Act.

It was noted that the resolution was unanimous.

The Chairman adjourned the AGM for 2009.

Approval of the minutes

[signature]

Mats Olsson

Chairman

At the pen

[signature]

Henrik Wetzenstein

[signature]

Åsa Nisell

[signature]

Christian Brunlid