

NOVESTRA

PRESS RELEASE
April 27, 2011

BULLETIN FROM AB NOVESTRA'S ANNUAL GENERAL MEETING

At today's Annual General Meeting in AB Novestra (publ), Theodor Dalenson, Anders Lönnqvist, Bertil Villard, Jens A Wilhelmsen and Jan Söderberg were re-elected as ordinary board members and Stein Wessel-Aas was re-elected as deputy member of the board of the Company in accordance with the proposal of the nomination committee. The Meeting further re-elected Theodor Dalenson as the chairman of the board of directors. Furthermore, the Meeting re-elected KPMG AB, with Ingrid Hornberg Román as auditor in charge, for the period until the end of the next annual general meeting.

It was resolved that, for those board members who do not draw salary from the company, a directors' remuneration of in aggregate SEK 500,000 shall be paid, of which each member and deputy member of the Board of Directors, who do not draw salary from the Company, is entitled to receive SEK 100,000. In addition thereto, the working Chairman of the Board shall in accordance with past practice be entitled to a salary of SEK 110,000 per month and also receive the same benefits as other employees. It was resolved that auditors' remuneration be paid as per current account as approved by the company.

The Annual General Meeting resolved to adopt the board's proposal regarding guidelines for remuneration for the management and other employees for the financial year 2011.

It was further resolved, in accordance with the proposal from the board, to authorise the board to, up until the next Annual General Meeting and with or without preferential rights for the shareholders, resolve to issue a maximum of 6,000,000 new shares. The previous authorisation to issue 6,000,000 new shares, which was given at last year's Annual General Meeting, and which has not been utilised, was valid up to this year's Annual General Meeting and has consequently lapsed.

For further information please contact Johan Heijbel, Managing Director, AB Novestra, phone no. +46 8 545 017 50.

About AB Novestra

Novestra is an independent investment company with a portfolio of investments in a number of privately held growth companies including Diino AB, Explorica, Inc., MyPublisher, Inc., Netsurvey AB, Qbranch AB and Strax Group GmbH. *In addition, Novestra has an investment corresponding to approximately 6 percent of the shares in WeSC AB, listed on First North.*

The Novestra shares are listed on NASDAQ OMX Stockholm, under the symbol NOVE, in the Small Cap section. For further information regarding AB Novestra, reference is made to www.novestra.com

The information in this press release is such that AB Novestra is required to disclose pursuant to the Swedish Securities Market Act and/or the Swedish Financial Instrument Trading Act and/or the NASDAQ OMX Stockholm rules. AB Novestra released the information for publication on April 27, 2011 at 5:50 pm CET.