

# NOVESTRA

PRESS RELEASE  
February 8, 2012

## BULLETIN FROM AB NOVESTRA'S EXTRAORDINARY GENERAL MEETING

At today's Extraordinary General Meeting in AB Novestra (publ) (the "**Company**"), it was resolved, in accordance with the board of directors proposal, to authorise the board of directors to decide on the acquisition and sale of the Company's own shares.

The following shall apply for acquisition and sale of the Company's own shares:

1. Acquisition and sale of own shares shall exclusively take place on NASDAQ OMX Stockholm.
2. The authorisation may be utilised on one or several occasions until the 2012 Annual General Meeting.
3. Shares may be acquired to the extent that the Company's holding of its own shares, on any occasion, does not exceed ten (10) per cent of the Company's total shares. Sale may be carried out of not more than the number of shares acquired under this authorisation.
4. Acquisition and sale of shares may only take place at a price within the price interval, on any occasion, recorded on NASDAQ OMX Stockholm, which refers to the interval between the highest buying price and the lowest selling price.

Additional information regarding the authorisation can be found in the proposal to the extraordinary shareholders meeting, which was prepared by the board of director's and that can be found on the Company's website.

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 Systems AB, Explorica, Inc., MyPublisher, Inc., 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](http://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 February 8, 2012 at 16:50 (CET).