

## **ALDATA SOLUTION OYJ'S INVITATION TO THE ANNUAL GENERAL MEETING**

Shareholders of Aldata Solution Oyj are invited to attend the Annual General Meeting on Thursday 15 April 2004. The Meeting will be held in the RAKE-sali, address Erottajankatu 4 C, Helsinki, commencing at 10.00 am. Registration of participants shall begin at 9.15 am.

The following matters will be put before the Meeting:

- 1) The matters referred to in Article 10 of the company's Articles of Association.
- 2) Board's proposal to authorize the Board to raise the share capital by issuing new shares, stock options, convertible bonds or bonds with warrants.

The Board proposes that the Meeting authorize the Board to raise the share capital by issuing new shares or convertible bonds or bonds with warrants or stock options in one or more installments totaling at most EUR 134.867,80. At most 13,486,780 new shares of nominal value EUR 0.01 per share may be offered for subscription at the price and on other conditions to be determined by the Board.

The Board proposes that the Board will be granted the right to decide who shall be entitled to subscribe for shares and that the authorization includes the right to disapply shareholders' pre-emptive subscription rights provided that the company has important financial grounds for doing so such as strengthening the company's financial structure, financing acquisitions and other corporate arrangements, or executing co-operative arrangements. The Board may not disapply shareholders' pre-emptive rights in the interests of a company insider. New shares may also be issued on payment of consideration in kind. It is proposed that the authorization remains in force until 14 April 2005.

### Display of documents

Documents pertaining to the financial statements and the Board's proposal will be on display for viewing by shareholders at the Company's head office, Vetotie 3, Vantaa from 8 April 2004. The Company's annual report on the year 2003 has been available at the company's Internet pages ([www.aldata-solution.com](http://www.aldata-solution.com)) from 3 March 2004. The English version of the annual report was published on week 11 and is available at the Company's head office and at the Annual General Meeting. The English version of the annual report and copies of the aforementioned documents and their appendices will be sent to shareholders on request.

### Right to participate at the Meeting

Shareholders who are registered no later than 5 April 2004 in company's shareholder register maintained by the Finnish Central Securities Depository Ltd are entitled to participate in the Annual General Meeting.

Also shareholders whose shares have not been transferred to a book-entry account are entitled to participate in the Annual General Meeting provided that such shareholders were registered in the company's shareholder register before 1 June 1999. In such cases shareholders will be required to present at the Meeting their share certificates or other documentary evidence showing that their shareholder rights have not been transferred to a book-entry account.

### Notification

Shareholders wishing to attend the Annual General Meeting are required to notify the company by 4.00 pm (EET) on 13 April 2004 either by e-mail to [registration@aldata-solution.com](mailto:registration@aldata-solution.com) or by telephone +358(0) 9 5422 5001 / Ms Marina Lindholm or in writing to Aldata Solution Oyj / Ms Marina Lindholm, Vetotie 3, 01610 Vantaa, Finland. Letters authorizing a proxy to vote on behalf of the shareholder at the Meeting should reach the company at the address above before the end of the notification period.

Vantaa, 15 March 2004

ALDATA SOLUTION OYJ  
Board of Directors