



PRESS RELEASE JULY 2, 2014

Extraordinary general meeting in Acando

The following items were resolved upon at the extraordinary general meeting in Acando AB (publ) on July 2, 2014:

Authorization for the board of directors to resolve upon an issue of new shares in connection with the public offer regarding Connecta AB

The general meeting resolved, in accordance with the board of directors' proposal, to authorize the board of directors to, on one or several occasions up to the 2015 annual general meeting, within the scope of the Articles of Association, resolve upon an issue of new shares of series B to constitute consideration when acquiring shares or other share-related instruments in Connecta AB. The authorization is limited to an issue of shares in exchange for capital contributed in kind consisting of shares or other share-related instruments in Connecta AB. The authorization to issue new shares of class B given by the annual general meeting on May 5, 2014 is not affected by the resolution and therefore remains unchanged.

Share savings program II 2014

The general meeting resolved, in accordance with the board of directors' proposal, on the share savings program II 2014 (the "**Program**"), including a total of no more than 30 senior executives and other key employees, which after the acquisition of Connecta will be a part of the Acando Group.

The board of directors' main aim is to use the Program to increase the ability to retain key employees within the Connecta Group in connection with the acquisition of Connecta AB, to offer these key employees a new incentive program, and to create an individual long-term ownership commitment among the participants in the Program. This is expected to stimulate greater interest in the company's business operations and results, improve motivation, and increase the feeling of affinity with Acando.

This is information that Acando AB is obligated to disclose according to the Securities Market Act and/or the Financial Instruments Trading Act.

This information was submitted for publication at 13:00 (CET) on July 2, 2014.

For more information, please contact:

Anneli Lindblom, CFO or Ulf J Johansson, Chairman of the board, Acando,
+46 8 699 70 00.

The notice convening the extraordinary general meeting and the proposed resolutions in full are available at www.acando.com.

Acando

Acando is a consultancy company that in partnership with its clients identifies and implements sustainable business improvements through information enabled by technology. Acando approximately employs 1,100 professionals in 19 offices in Sweden, Germany, Norway, Finland and the UK. With Acando's core values - Team spirit, Passion and Results - Acando sees the entirety and understands the relationship between business and IT. Acando's annual turnover is about SEK 1.5 billion and Acando is listed on the NASDAQ OMX Stockholm, Small Cap. www.acando.com