

# Information for shareholders

## **Forthcoming financial events**

April 19, 2007 Interim report, first quarter  
April 25, 2007 Annual General Meeting  
July 13, 2007 Interim report, second quarter  
October 18, 2007 Interim report, third quarter

## **FINANCIAL INFORMATION**

Can be ordered from:  
Orc Software, Investor Relations  
P.O. Box 7742, SE-103 95 Stockholm, Sweden  
Telephone: +46 8 407 38 00  
Fax: +46 8 407 38 01  
E-mail: [ir@orcsoftware.com](mailto:ir@orcsoftware.com)  
Immediately following public release, all financial information is published on [www.orcsoftware.com](http://www.orcsoftware.com)

## **INVESTOR AND PRESS CONTACT**

Investor Relations  
Telephone: +46 8 407 38 50  
E-mail: [ir@orcsoftware.com](mailto:ir@orcsoftware.com)

## **ANNUAL GENERAL MEETING**

The Annual General Meeting will be held on Wednesday April 25, 2007 at 5 p.m. (CET) at Orc Software, Birger Jarlsgatan 32A, 5th floor, Stockholm, Sweden.

## **Attendance**

Shareholders wishing to attend the Annual General Meeting must be recorded in the shareholders' register maintained by VPC AB (the Swedish Securities Register Center) no later than April 19, 2007 and must also register with the company at: Orc Software, Annual General Meeting  
P.O. Box 7742  
SE-103 95 Stockholm, Sweden  
or by telephone at +46 8 407 38 00,  
or by e-mail at [ir@orcsoftware.com](mailto:ir@orcsoftware.com)  
no later than April 19, 2007 at 4 p.m. (CET)

## **Nominee-registered shares**

To be entitled to participate in the Annual General Meeting, shareholders whose shares have been registered in the name of a nominee through the trust department of a bank or a securities firm must temporarily register their shares with VPC AB. Shareholders who wish to re-register their shares must notify their nominee before April 19, 2007.

## **Dividend**

The Board of Directors proposes a dividend of SEK 2.00 per share. The proposed record date for the dividend is April 30, 2007. Provided that the Annual General Meeting approves this proposal the dividend will be paid out through VPC AB on May 4, 2007.

## **Nominating committee**

The nominating committee is composed of Magnus Böcker (OMX), Magnus Eidemo (Skandia Liv), Ulf Strömsten (Catella) and Chairman Björn Lind (SEB).  
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