

May 13, 2008

TO THE SHAREHOLDERS OF CLIENT COMPUTING EUROPE ASA.

NOTICE OF ANNUAL GENERAL MEETING

The shareholders of Client Computing Europe ASA are called to the Annual General Meeting **27th of May 2008 at 1300**, at its location in Skolmar 32 C in Sandefjord.

The Board has proposed the following

Agenda

- 1. Opening of the meeting by J. Arthur Olafsen (Chairman of the Board) and recordation of attendees*
- 2. Appointment of chairman of the meeting and one person to co-sign the minutes*
- 3. Approval of the notice of convening and proposal for agenda*
- 4. Approval of the Board of directors statement on remuneration of senior management in accordance with the Norwegian Public Limited Companies Act § 16-6 a. (See note 2 to the financial statements)*
- 5. Approval of the financial statements and the Directors report for 2007, as well as disposal of the profit for 2007*

- 6. Approval of remuneration to the members of the Board of directions for 2007 and 2008*
- 7. Approval of remuneration to the auditor*
- 8. Approval of agreement between Client Computing Europe ASA and Etrinell AS concerning handover of the last 70 % of the shares in Concept Factory AS from Etrinell AS to Client Computing Europe ASA. (See attached statement from an independent third party)*

Attached to the notice are the Boards proposals for resolutions under items 4-8 of the Agenda. Shareholders wishing to meet at the General Meeting, personally or by proxy, are requested to complete the attached registration form and proxy form and submit this within 23rd of May 2008.

Yours sincerely,
on behalf of the Board of Client Computing Europe ASA

J. Arthur Olafsen,
Chairman of the Board

ITEM 4: THE BOARD OF DIRECTORS STATEMENT ON REMUNERATION OF SENIOR MANAGEMENT IN ACCORDANCE WITH THE NORWEGIAN PUBLIC LIMITED COMPANIES ACT § 6-16 A)

In accordance with the Norwegian Public Limited Companies Act § 6-16 a), the Board has prepared a statement on remuneration of executives for 2008, hereunder an account of last year's policy of remuneration of executives and how the statement on remuneration has been carried out the previous fiscal year, see note 2 to the financial statements.

In accordance with the Public Limited Companies Act § 5-6 (3), the General Meeting shall arrange an advisory vote on the statement. The General Meeting's decision regarding the granting of shares, subscription rights, stock options and other sources of remuneration which is tied to shares or the development of the share price of the company or other companies within the group, is binding for the Board when the General Meeting has approved the guidelines.

The Board proposes that the General Meeting adopts the following resolution:

“The Boards statement on guidelines for remuneration of senior management for the next year is approved.

The General Meeting approved with binding effect the guidelines of the Board in respect of use of options and share based incentives towards senior management.”

ITEM 5: REVIEW OF COMPANYS OPERATIONS AND APPROVAL OF THE FINANCIAL STATEMENTS AND THE DIRECTORS REPORT FOR 2007, THEREUNDER DISPOSAL OF THE PROFIT FOR 2007

The Annual Report for 2007 including the proposed financial statements, Directors report and the auditors report for 2007, is enclosed as an appendix hereto.

The Board proposes that the General Meeting adopts the following resolution:

“The financial statements and the Directors report for 2007, hereunder the disposal of the profit, are approved.”

ITEM 6: APPROVAL OF REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2007 AND 2008

The Board proposes that the remuneration to the Board for 2008 is resolved as follows:

“The remuneration to the members of the Board of directors for the financial year 2008 shall be:

The Chairman of the Board is remunerated with NOK 100 000 per year

The remaining Board members are remunerated with NOK 70 000 per year

Remuneration is given for parts of the year for Board members who joins or resigns during the financial year.”

The Board proposes that the remuneration to the Board for 2007 is resolved as follows:

“The remuneration to the members of the Board of directors for the financial year 2008 shall be:

The Chairman of the Board is remunerated with NOK 100 000 per year

The remaining Board members are remunerated with NOK 70 000 per year

Remuneration is given for parts of the year for Board members who joins or resigns during the financial year.”

ITEM 7: APPROVAL OF REMUNERATION TO THE AUDITOR

The Board proposes that the General Meeting adopts the following resolution:

“The auditors remuneration for the financial year 2007 is approved in accordance with the auditors invoices.”

ITEM 8: APPROVAL OF THE AGREEMENT BETWEEN CLIENT COMPUTING EUROPE ASA AND ETRINELL ABOUT HANDING OVER THE REST OF THE 70 % OF THE SHARES IN CONCEPT FACTORY AS FROM ETRINELL AS TO CLIENT COMPUTING EUROPE ASA

Thus, entering into the said agreement might be comprised by the Public Limited Companies Act section 3-8. For good corporate governance, and to avoid doubt regarding the Board’s power to enter into the agreement, the Board wishes to obtain the General Meeting’s approval of the new agreement. The Board hence has an independent expert give an opinion in accordance with the regulations of the Public Limited Companies Act section 3-8, cf. section 2-6. The opinion is attached to this summons.

The Board proposes that the General Meeting adopts the following resolution:

“The agreement between Client Computing Europe ASA and Etrinell AS concerning handover of the last 70 % of the shares in Concept Factory AS from Etrinell AS to Client Computing Europe ASA is approved”