

INVITATION TO TIETO-X PLC EXTRAORDINARY GENERAL MEETING

The shareholders of Tieto-X Plc are invited to the Extraordinary General Meeting to be held on Thursday 25 January 2007 at 5.00 pm at Opus Business Park, auditorium Aida, Hitsaajankatu 20, 00810 Helsinki, i.e. the same address as the company's main office.

Issues to be dealt with at the general meeting

The meeting will deal with the proposal by the Board of Directors to change the company's business name to Ixonos Oy, and the replacement of the company's present Articles of Association with Articles of Association that cater for the new Companies Act. The principal content of the new Articles of Association is:

- § 1 The change of the company's business name to Ixonos Plc, in Finnish Ixonos Oyj, and in Swedish Ixonos Abp. The company's registered office is Helsinki.
- § 2 The company's field of business is the production, import, sales, lease and export of software related to data processing and telecommunications, as well as the production of services related to consultation, training, maintenance, overhaul and other areas of data processing and telecommunications. The company may own securities and trade them.
- § 3 The company's shares belong to the book entry system.
- § 4 The company has a Board of Directors that comprises at least 5 and no more than 9 ordinary members.
- § 5 The company has a President and Chief Executive Officer appointed by the Board of Directors.
- § 6 In addition to the Board of Directors, the Chairman of the Board of Directors and the President and CEO have the right to represent the company, and two members of the Board of Directors have the right to represent the company together. The company may also be represented by persons to whom the Board of Directors has granted the right of representation.
- § 7 The company's accounting period is a calendar year.
- § 8 The invitation to the General Meeting has to be sent to the shareholders no earlier than four (4) weeks and no later than seventeen (17) days before the meeting by an announcement published in a Finnish national daily newspaper chosen by the Board of Directors. To have the right to attend the General Meeting, the shareholder must notify the company no later than the day stated in the invitation, which may be no earlier than ten (10) days before the meeting.

§ 9 Redemption obligation

The Board of Directors proposes that the paragraph of redemption obligation in the present Articles of Association be preserved in the new Articles of Association. However, when calculating the redemption price, foreign currency acquisitions should be converted to euros, not to Finnish markka, using the exchange rate of the Central Bank of Europe.

The display of the documents, the right to attend, and registration

The proposal by the Board of Directors to change the Articles of Association will be displayed for the shareholders from Tuesday 9 January 2007 in the company's main office, Hitsaajankatu 20, FI-00810 Helsinki, and on the company website <http://www.tieto-x.fi>.

From this date, the shareholders may request copies of the aforementioned documents by emailing to aila.mettala@tieto-x.fi or by phoning to +358 (0)40 531 0678.

Those shareholders who have been registered in the company's shareholder register maintained by the Finnish Central Securities Depository on 15 January 2007 have the right to attend the General Meeting.

To have the right to attend the General Meeting, the shareholder must notify the company no later than Monday 22 January 2007 at 4.00 pm either via the Internet by completing the registration form on the company's website <http://www.tieto-x.fi> or by email to yhtiokokous@tieto-x.fi, or by ground mail to Tieto-X Oyj/General Meeting, P.O. Box 284, FI-00811 Helsinki, or by fax to 0 2060 50223 (from abroad +358 2060 50223).

Any proxies must arrive by the end of the registration period on 22 January 2007 by 4.00 pm at the address: Tieto-X Plc/General Meeting, P.O. Box 284, FI-00811 Helsinki, to fax number 0 2060 50223 (from abroad: +358 2060 50223) or at the meeting place before the start of the meeting.

Helsinki on 4 January 2007

TIETO-X PLC
The Board of Directors

Additional information:

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