

Notice to the Oslo Stock Exchange

Oslo, 20 February 2005

VIS – Approved accounts and proposed dividend in Visma ASA.

The board of Visma ASA has approved the audited accounts for 2005 and will call for the annual shareholder's meeting that will be held Friday 10 March at 10.00. The approved accounts and the calling will be distributed to the shareholders in due time before the meeting. The board of Visma ASA will propose a dividend of NOK 3 per share for 2005. If approved by the shareholders meeting, the ex date for the dividend will be 13 March.

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