Change in number of shares outstanding in Sectra during October

Press release - Linköping, Sweden - As of October 30, 2015, the number of shares in Sectra AB (STO: SECT B) totals 37,503,335. This means that in October, the number of shares outstanding decreased by 37,503,335 shares.

The change is attributable to a redemption procedure, which was resolved at Sectra's Annual General Meeting on September 7, 2015. On the record date October 13, 2015, 37,503,335 redemption shares were automatically withdrawn, of which, 2,620,692 Series A redemption shares and 34,882,643 Series B redemption shares. Through this redemption procedure, SEK 4.50 per share was transferred to Sectra's shareholders.

The number of shares after the change are distributed as follows:

- 2,620,692 ordinary Series A shares.
- 34,882,643 ordinary Series B shares.

The Series A share carries ten votes and the Series B share one vote.

For further information about Sectra's redemption procedure, please visit www.sectra.com/redemption.

The information in this press release is such that Sectra AB (publ) is obligated to disclose in compliance with the Swedish Securities and Clearing Operations Act and/or the Financial Instruments Trading Act. The information was submitted for publication on October 30, 2015, at 09:30 (CET).

For further information, please contact:
Dr. Torbjörn Kronander, CEO and President, Sectra AB, +46 (0) 705 23 52 27
Simo Pykälistö, CFO and Executive Vice President, Sectra AB, +46 (0) 703 51 53 03

About the Sectra Group
Sectra was founded in 1978 and has its roots in Linköping University in Sweden. The company's business operation includes cutting-edge products and services within the niche segments of medical IT and secure communication. Sectra has subsidiaries in 14 countries and operates through partners worldwide. Sales in the 2014/2015 fiscal year totaled SEK 961 million. The Sectra share is quoted on the Nasdaq Stockholm exchange. For more information, visit www.sectra.com