FINGERPRINTS

PRESS RELEASE
Gothenburg, April 23, 2008

Annual General Meeting in Fingerprint Cards AB (publ)

The shareholders in Fingerprint Cards AB are hereby invited to attend the Annual General Meeting to be held at 5.30 p.m. on Friday May 23, 2008 at the Radisson SAS Scandinavia Hotel, Södra Hamngatan 59 – 65 in Gothenburg.

Proposal for Agenda

1. Opening of the Meeting
2. Election of Chairman of the Meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of two persons to approve the minutes
6. Determination whether the Meeting has been duly convened
7. The Managing Director´s report
8. Presentation of the Annual Report and the Auditor´s Report and the Consolidated Financial Statements and the Group Auditor´s Report
9. Resolutions regarding
   a) adoption of the Statement of Income and the Balance Sheet and the Consolidated Statement of Income and the Consolidated Balance Sheet
   b) appropriation of the company´s loss according to the adopted Balance Sheet
   c) discharge from liability of the Board of Directors and the Managing Director
10. Determination of remunerations to the Board of Directors
11. Determination of remunerations to the auditors
12. Election of members and deputy members of the Board of Directors
13. Election of auditor and audit assistant
14. Resolution regarding amendment of §4 and §5 of the Articles of Association
15. Any other matter in accordance with the Companies act or the Articles of Association
16. Closing if the meeting

For further details, please contact:
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Fingerprint Cards has developed electronic systems that determine personal identity by analysing the unique fingertip patterns of individuals. The systems comprise microchips with algorithms that scan, store and compare fingertip patterns without the help of any PC processor. Two types of capacitive sensors have been developed, an extremely small swipe sensor and a flatbed sensor. Processor ASICs and algorithms have been developed for each type of sensor. By virtue of its smallness, low power consumption and the possibility of very low production costs, the technology can be integrated in volume products such as smart cards and mobile (cell) phones, where the requirements for such features are extremely high. Other applications for the technology include access control systems for buildings and products for log on to computers and IT networks.

Fingerprint Cards has its head office in Gothenburg and is listed on the OMX Nordic Exchange (FING B).

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Submitted proposals regarding matters on the agenda

9 b. Proposal for appropriation of loss
The Board of Directors proposes that no dividend be declared for the financial year

14. Proposal for amendment of the Articles of Association
The Board of Directors proposes that the Annual General Meeting resolves to amend §4 "Share capital" and §5 "Class of shares" of the Articles of Association to read as follows:
§4: "The minimum capital stock of the Company shall be 2.400.000 Swedish kronor and the maximum capital stock shall be 9.600.000 Swedish kronor. The number of shares shall be minimum 12.000.000 and maximum 48.000.000."

§5: "The Company´s shares may be issued in two different classes, series A carrying ten (10) votes per share and series B carrying one (1) vote per share. Shares of series A may be issued to a maximum number of 3.600.000 and shares of series B to a maximum number of 44.400.000." The remaining wording of this paragraph shall remain unchanged.

Immaterial amendments
The general meeting of the shareholders authorises the Board of Directors, or someone appointed by the board, to execute such amendments to the above resolution which might be required to register the same.

Documentation

The Board of Directors' complete proposal according to item 14 of the agenda and the Board of Directors' statement and the auditor's statement are available at the company and will be sent to shareholders upon request.

For the right to participate

For the right to participate at the meeting, shareholders must be recorded in the shareholders' register kept by VPC AB by Friday, May 16, 2008 and must notify the company no later than on Friday, May 16, 2008 to Fingerprint Cards AB, Box 2412, 403 16 Gothenburg or by fax 031 13 73 85 or via email: investrel@fingerprint.se . The notification to the company must include details of name, address, telephone number and registered shareholding.
In order to be able to vote at the Annual General Meeting, shareholders with nominee-registered shares through a trust department of a bank or a private broker must have the shares temporarily owner-registered with VPC. Such registration must be made no later than on May 16, 2008. Consequently, the shareholders must notify their nominee in due time before said date.

Gothenburg April 2008
The Board of Directors
Fingerprint Cards AB (publ)