



PRESS RELEASE
Gothenburg May 26, 2008

Resolutions taken at the Annual General Meeting of Fingerprint Cards

At the Annual General Meeting of Fingerprint Cards AB held on May 23, 2008, the decisions made included the following:

Annual report and dividend

The Income and Balance Sheets were adopted and it was decided that no dividend would be issued for the financial year of 2007.

Election of Board members

Mr. Perc Brodén and Mr. Lennart Carlson were re-elected as members of the Board. A new board member Mr. Géza Fülöp was elected. Mr. Fülöp has a doctoral degree in theoretical physics from the University of Gothenburg. He has, among other things, worked with ASIC design and holds now a managerial position at Ericsson's Network Management Systems Integration unit, working with 3G telephony. Another new board member was elected: Mr. Tommy Trollborg is a former chartered accountant and is an active board member in several national and international companies. Mr. Jan Burénus declined re-election.

Amendments of the Articles of Association

The proposed amendments of § 4 "Share capital" and § 5 "Class of shares" of the Articles of Association were turned down by 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).