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Extraordinary general meeting in Anoto approves the rights issue

Lund, March 4, 2013 — The extraordinary general meeting in Anoto Group AB (publ) (“Anoto” or the “Company”) has approved the Company’s rights issue that was announced on 4 February 2013 (The “Rights Issue”).

The extraordinary general meeting in Anoto that was held today approved the Board’s resolution of 3 February 2013 on the Rights Issue of up to SEK 93,185,214 (before issue costs) by means of an issuance of up to 54,814,832 new shares, resulting in a share capital increase of not more than SEK 1,096,296.64. Those who are registered as shareholders in Anoto on the record date 7 March 2013 will receive two (2) subscription rights per share held on the record date. Five (5) subscription rights entitle to subscription of one (1) new share. The subscription price has been fixed at SEK 1.70 per share. Subscription must be exercised during the period from and including 11 March 2013 up to and including 25 March 2013, or such later date as determined by the Board.

Detailed terms of the Rights Issue will be included in the prospectus, which is expected to be announced around 8 March 2013.

For further information, please contact:

Stein Revelsby, CEO

Anoto Group AB

+46 (0)733 45 12 05

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About Anoto Group

Anoto Group is the company behind and world leading in the unique technology for digital pen and paper, which enables fast and reliable transmission of handwritten text into a digital format. Anoto operates through a global partner network that focuses on user-friendly solutions for efficient capture, transmission and storage of data within different business segments, e.g. healthcare, bank and finance, transport and logistics and education. The Anoto Group has about 110 employees and is headquartered in Lund (Sweden). The company also has offices in Amsterdam (the Netherlands), Guildford and Wetherby (UK), Boston (US) and Tokyo (Japan). The Anoto share is traded on the Small Cap list of NASDAQ OMX Stockholm under the ticker ANOT. For more information:

www.anoto.com.



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This press release does not contain or constitute an invitation or offer to acquire, subscribe for or otherwise trade in shares, subscription rights or other securities in Anoto. The invitation to the persons concerned to subscribe for shares in Anoto will only be made through the prospectus that Anoto expects to publish later in March 2013, which prospectus, among other things, will contain financial statements and information on the Board of Directors and auditor of Anoto.

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