

## **Report from the Extraordinary General Meeting of Anoto Group AB (publ.)**

**Lund, 5 July 2013** – At today's Extraordinary General Meeting in Anoto Group AB (publ.), the following main resolutions were adopted.

### **Determination of the number of members of the Board**

In accordance with the proposal from certain shareholders, the Meeting resolved that the Board shall consist of five members without deputy Board members until the next annual general meeting.

### **Election of a Board member and fees to the Board members**

In accordance with the proposals from certain shareholders, the Meeting elected Erik Tronbøl as member of the Board for the period until the next annual general meeting and resolved that Erik Tronbøl shall be paid a fee for his work as a Board member in accordance with the levels of remuneration resolved by the 2013 annual general meeting, in proportion to the duration of the term of the directorship. For the Board members elected by the 2013 annual general meeting, the fee shall remain unchanged as resolved by the annual general meeting. The Board will thus for the period until the 2014 annual general meeting consist of Kjell Bråthen, Jörgen Durban (Chairman), Gunnel Duveblad, Andrew Hur and Erik Tronbøl.

### **Authorization for the Board to issue new shares and/or convertibles and/or warrants**

In accordance with the proposal from certain shareholders, the Meeting resolved to authorize the Board to resolve, on one or several occasions before the next annual general meeting, with or without disapplication of the shareholders' pre-emptive right, to issue shares and/or convertibles and/or warrants. Such issue resolution may include provisions for payment against set-off of claims. The number of shares that may be issued, the number of shares that the convertibles may be converted into and the number of shares that may be issued by virtue of exercise of the warrants shall not exceed 19,291,639 shares in total. If the authorization is fully exercised it will result in a



dilution of approximately 10 per cent of the number of shares in the company (based on the total number of shares in the company as of this date and after the authorization has been fully exercised). The purpose of the authorization and the reason for any disapplication of the shareholders' pre-emptive right is to increase the financial flexibility of the company. The Board may not use the authorization for the purpose of financing any new corporate acquisition.

For further information, please contact:

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#### **About Anoto Group**

Anoto Group AB is a global leader in digital writing solutions, which enables fast and reliable transmission of handwriting into a digital format. Anoto operates worldwide through a global partner network that delivers user-friendly digital writing solutions for efficient capture, transmission, distribution and storage of data. Anoto is currently in use across multiple business segments, e.g. healthcare, banking and finance, transportation and logistics and education. The Anoto Group has around 130 employees and is headquartered in Lund (Sweden). The company also has offices in Basingstoke, Guildford and Wetherby (UK), Amsterdam (NL), 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](http://www.anoto.com).