



Anoto Group AB's Nomination Committee formed

Lund, 27 January 2014 - In accordance with the decision at Anoto Group AB's Annual General Meeting in May last year the Nomination Committee for the general meeting 2014 shall consist of four persons, namely three persons nominated by the three largest shareholders in the company and of the chairman of the board of the company.

Solid Technologies Ltd has nominated JoonHee Won, Danske Fonder has nominated André Vatsgaard and Antonio Mugica has nominated himself. The fourth member is Jörgen Durban, chairman of the board.

The Nomination Committee shall prepare and present to the Annual General Meeting 2014 proposals for the following issues:

1. Chairman at the Annual General Meeting
2. Chairman and other Members of the Board
3. Fees to the Board of Directors
4. Fees to the Auditors
5. Procedure for electing a Nomination Committee ahead of the Annual General Meeting 2015

The Nomination Committee's proposal for Board Members shall be presented in the notice for the Annual General Meeting to be held in May 2014 and at the company's home page.

Shareholders who would like to propose candidates for the Board of Directors may do so by sending an e-mail to: valberedning.2014@anoto.com or a letter to: Valberedningen, Anoto Group AB, P.O. Box 4106, SE-227 22 Lund.

For more information:

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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 over 100 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.