



## **Bulletin from the Extra General Meeting of Anoto Group AB**

**Lund, 2 Mars 2016** – At today's Extra General Meeting in Anoto Group AB (publ), the following main resolutions were adopted.

### **Resolution to authorise the Board of Directors to issue new shares with payment in kind**

The Board of Directors proposes that the General Meeting authorises the Board of Directors to resolve, on one or several occasions during the period until the next Annual General Meeting, for payment in kind, to issue new shares in connection with any or all of the acquisitions of Pen Generation Inc., w'inspire GmbH and Destiny Wireless Ltd.

### **Resolution to authorise the Board of Directors to issue new shares and/or convertible bonds**

The Board of Directors proposes that the General Meeting authorizes the Board of Directors to resolve, on one or several occasions during the period until the next Annual General Meeting, with or without deviation from the shareholders' preferential rights, against cash payment, for payment in kind or by way of set-off, to issue shares and/or convertible bonds that involve the issue of or conversion into a maximum of 105,000,000 shares, corresponding to a dilution of approximately 10.0 percent of the share capital and votes, based on the current number of shares in the Company.

### **For further information, please contact:**

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### **About Anoto Group AB**

Anoto is a global leader in digital writing and drawing solutions. Its technology platform and branded products enable high-precision pen or stylus input on nearly any surface --- from capturing and digitizing handwritten notes and business forms on paper to designing, creating and collaborating directly on large interactive displays, whiteboards, and walls up to 24 feet. Anoto, its strategic licensing partners, and developer community offer a broad portfolio of products, applications and services to business, consumer and education markets, including best-in-class digital note-taking, creative solutions, collaborative solutions, classroom learning solutions, and document processing & management. The Anoto Group has over 150 employees and is headquartered in Lund (Sweden), with offices in Norrköping (Sweden), Basingstoke, Guildford and Wetherby (UK), Los Angeles, San Francisco, and Boston (US) and Tokyo (Japan). Anoto's Livescribe brand is the leading maker



of smartpens, which bring notes, words, & ideas to life by connecting pen & paper to the digital world. Anoto is traded on the Small Cap list of NASDAQ OMX Stockholm under ANOT.

For more information about Anoto or Livescribe, please visit [www.anoto.com](http://www.anoto.com)

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