



Bulletin from the Extraordinary General Meeting of Anoto Group AB

Lund, 27 April 2016 – At today’s Extraordinary General Meeting (“EGM”) in Anoto Group AB (publ), the following main resolutions were adopted.

The EGM resolved to amend § 4 of the Articles of Association whereby the limits for the share capital shall be not less than SEK 20,000,000 and not exceed SEK 80,000,000, and § 5 of the Article of Association whereby the limits regarding to the number of shares shall be not less than 1,000,000,000 shares and not exceed 4,000,000,000.

The EGM also resolved to approve the resolution by the Board of Directors to increase the share capital by a maximum of SEK 21 323 876.52 through the issue of up to 1,066,193,826 shares. The new shares shall be subscribed for with preferential rights of existing shareholders in proportion to the number of shares held. Each existing share will receive one (1) subscription right. One (1) subscription right entitles to subscribe for one (1) new share. The record date for determining which shareholders shall be entitled to the preferential right to subscribe for new shares shall be 2 May 2016. The subscription price is SEK 0.15 for each new share. Subscription shall take place during the period from 4 May 2016 to and including 19 May 2016.

The EGM resolved that the Board of Directors until the next AGM shall consist of four members with no deputies.

For further information, please contact:

Jörgen Durban, Chairman of the Board of Directors
Joonhee Won, CEO

For more information about Anoto, please visit www.anoto.com or email ir@anoto.com

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The information above has been made public in accordance with the Securities Market Act and/or the Financial Instruments Trading Act. The information was published at 01:00 pm (CET) on April 27, 2016.

About Anoto

Anoto is a global leader in digital writing and drawing solutions. Its technology enables high-precision pen input on nearly any surface. Anoto is present around the world through a global network of strategic licensing partners that deliver user-friendly writing

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The logo for ANOTO, featuring the word "ANOTO" in a bold, italicized, sans-serif font. The letters are black and set against a light gray background with a fine grid pattern. The logo is positioned on the left side of a horizontal band that spans the width of the page.

and drawing solutions for effective collection, transfer and storage of data. Anoto is traded on the Small Cap list of Nasdaq Stockholm under ANOT.