

## **Report from the Annual General Meeting 2013 of Anoto Group AB**

**Lund, 15 May 2013** – At today's Annual General Meeting in Anoto Group AB (publ), the following main resolutions were adopted.

### **Appropriation of profit or loss and discharge from liability**

The Annual General Meeting adopted the Income Statement, the Balance Sheet, the Consolidated Income Statement and the Consolidated Balance Sheet, and resolved in accordance with the proposal from the Board of Directors and the CEO that the accumulated deficit of SEK 11,388,822 shall reduce the statutory reserve with the same amount. The Meeting further resolved to discharge the Board members and the CEO from liability.

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

The Annual General Meeting resolved to re-elect Board members Kjell Bråthen, Jörgen Durban, Gunnel Duveblad and Andrew Hur for the period up to and including the next Annual General Meeting. Jörgen Durban was re-elected Chairman of the Board. Ulrika Hagdahl had prior to the meeting declined re-election.

The Meeting further resolved that an annual remuneration to the Board of Directors of SEK 1,100,000 shall be paid, whereof unchanged SEK 500,000 shall be paid to the Chairman of the Board and unchanged SEK 200,000 shall be paid to the other Board members. Remuneration for work in Board committees shall not be paid.

### **Resolution on Nomination Committee**

The Annual General Meeting adopted principles for the establishment of a new Nomination Committee in accordance with the proposal of Aurora Investment Ltd. The principles correspond to the principles resolved by the Annual General Meeting 2013, except for the amendment that the Chairman of the Board shall be a member of the committee, and entail in principal that the Chairman of the Board of Directors is mandated to contact the Company's three largest shareholders according to the register



of shareholders as per the end of September 2013, to ask them to appoint one representative each to constitute the Nomination Committee for the period until another Nomination Committee has been appointed. The representative of the largest shareholder shall be the Chairman of the Nomination Committee.

**Resolution on guidelines for compensation to the Company executives**

The Annual General Meeting resolved according to the proposal of the Board of Directors on unchanged guidelines for the determination of remuneration and other employment conditions for the CEO and other senior executives.

**Resolution to reject the Board's proposal to authorize the Board to issue new issues of shares and/or convertible bonds and/or subscription warrants**

The Annual General Meeting resolved to reject the Board's proposal to authorize the Board to issue new issues of shares and/or convertible bonds and/or subscription warrants in accordance with the proposal by the Board of Directors.

For further information, please contact:

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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](http://www.anoto.com).