



P R E S S R E L A S E

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Anoto Group AB Nomination Committee's Proposal for Board of Directors

Anoto Group ABs nomination committee consisting of the following: Chairman Britt Reigo (Swedbank Robur Fonder), Stein Revelsby (Norden Technology), Christer Fåhraeus, Stephane Delorenzi (Logitech) and Sasja Beslik (Banco Fonder) propose the following for the Board of Directors of Anoto Group AB for the Annual General Meeting 2007 to resolve:

- The Board shall consist of seven (7) Board Members and no deputy Board Members
- Re-election of the following Board Members: Hans Otterling, Christer Fåhraeus, Märtha Josefsson, Stein Revelsby, Bernard Gander and Håkan Eriksson as well as election of Hiroshi Yoshioka as new Board Member until end of next Annual General Meeting
- Re-election of Hans Otterling as Chairman of the Board

Lars Jarnryd has declined re-election.

Hiroshi Yoshioka has been active within the Sony Corporation since 1979 and acts as Senior Vice President, Corporate Executive and President of Audio Business Group within Sony Corporation.

Questions will be answered by:

Britt Reigo
Chairman of the Nomination Committee
+44 (7747) 101 454

Hans Otterling
Chairman of the Board
+46 706 232 828

Anoto Group AB

is the inventor of and world leader in the Digital Pen and Paper technology allowing quick and reliable transmission of handwritten text from paper to digital media. Anoto works with a global network of partners focusing on user-friendly forms solutions for efficient capture, transmission and storing of data for a variety of business segments including healthcare, banking and finance, transportation and logistics, government and education. The Anoto Group has around 90 employees, offices in Lund (head office), Boston and Tokyo. Major shareholders are Norden Technology A/S, Logitech International S/A, Robur and DNB. The Anoto share is traded on the Nordic Mid Cap list of the Stockholm Stock Exchange under the ticker ANOT. For more information: www.anoto.com