



P R E S S R E L E A S E

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Anoto Group AB's Nomination Committee Formed

Lund, November 12, 2010 - In accordance with the decision at Anoto Group AB's Annual General Meeting on May 5, 2010, a Nomination Committee has been formed as follows:

JoonHee Won representing Aurora Investment Ltd (Chairman of the Nomination Committee), Paddy Padmanabhan representing Double Day Holdings, Per Boassen representing Essensor AS, Jan Andersson representing Robur Fonder and Jörgen Durban (Chairman of the Board).

The Nomination Committee shall prepare and present to the Annual General Meeting 2011 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 2012

The Nomination Committee's proposal for Board Members shall be presented in the notice for the Annual General Meeting to be held in May 2011 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.2011@anoto.com or a letter to: Valberedningen, Anoto Group AB, P.O. Box 4106, SE-227 22 Lund.

For more information:

Jörgen Durban
Chairman of the Board
+46 70 326 6681

Torgny Hellström
CEO
+46 46 540 1300

JoonHee Won
Chairman of the Nomination Committee
+822 727 2900

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 forms 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 around 110 employees, offices in Lund (head office), Boston and Tokyo. The Anoto share is traded on the Small Cap list of OMX Nordic Exchange in Stockholm under the ticker ANOT. For more information: www.anoto.com.