

Lund, Sweden, June 30, 2011

Change of number of shares and votes in Precise Biometrics

As communicated earlier, by virtue of the new share issue carried out by Precise Biometrics, the number of shares and votes in the company has increased. With reference to Chapter 4, section 9 of the Swedish Financial Instruments Trading Act (SFS 1991:980), it is hereby announced that during June 2011 the increase is as set out below.

Prior to the rights issue, there were in total 134,960,800 shares in Precise Biometrics, corresponding to the equal number of votes. The number of shares and votes has through the rights issue increased by 53,984,320. As of June 20 2011, there are in total 188,945,120 shares and votes in the company.

Point of contact:

Thomas Marschall, CEO and President, Precise Biometrics AB Tel: +46 46 31 11 10 or +46 734 35 11 10 E-mail thomas.marschall@precisebiometrics.com

Patrik Norberg, CFO, Precise Biometrics AB Tel. +46 46 31 11 47 or +46 734 35 11 47 E-mail patrik.norberg@precisebiometrics.com

Precise Biometrics is a market-leading provider of solutions for fingerprint recognition to prove people's identities. With top-of-the-line expertise in fingerprint verification, Precise Biometrics offers fast, accurate and secure authentication of a person.

Its core product, Precise Match-on-Card™, adds value to ID, SIM, enterprise and bank cards as well as systems for access control to buildings, computers and networks. Precise Biometrics serves business and government organizations throughout the world and its technology is licensed to close to 100 million users. For more information, please visit www.precisebiometrics.com