

Change in Precise Biometrics Nomination Committee

Uno Jonsson, representing HJ Byggkonsulter AB, joins Precise Biometrics' Nomination Committee.

Following principles decided at the Annual General Meeting, members of the Nomination Committee shall leave the Nomination Committee if they are no longer one of the accepting three major shareholders. Since Skagen Fonder as part of its ongoing management has sold its holdings in Precise Biometrics and their representative Ole Soeberg leaves the Nomination Committee, a request to join has been made to HJ Byggkonsulter, which has been accepted.

The Nomination Committee now consists of Torgils Knutsson Bonde, Robert Andersson, Uno Jonsson. and Torgny Hellström. For more information visit <u>http://www.precisebiometrics.com/nomination-committee</u>

FOR FURTHER INFORMATION, PLEASE CONTACT Torgny Hellström, Chairman of the Board, Precise Biometrics AB, Phone; +46 733 45 13 00

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.

The technology adds value to ID, enterprise and bank cards as well as access to mobile solutions, computers and networks. Precise Biometrics serves business and government organizations throughout the world and its technology is licensed to close to 160 million users.