



## **Extraordinary general meeting approves authorization for the Board of Directors to decide on issue of new shares and/or convertibles**

**An extraordinary general meeting in Anoto Group AB (publ) was held on 2<sup>nd</sup> of January, 2015. The general meeting decided, in accordance with the proposal by the Board of Directors, to grant an authorization for the Board of Directors to issue shares and/or convertibles.**

The general meeting resolved in accordance with the Board of Directors proposal to authorize the Board of Directors to, at one or more occasions up until the next Annual General Meeting, with or without deviation from the shareholders preferential rights, decide upon new share issue and/or issue of convertibles. Such an issue decision can be made in kind or as a set-off. The total proceeds from issue of shares and/or convertibles cannot exceed a total amount of USD 4,000,000 or the equivalence in SEK at the date of the issue.

Additional details and information about background and reasons for the rights issue can be found in the press release from 10 December 2014.

For further information, please contact:  
Stein Revelsby, CEO  
Tel. +46 (0)733 45 12 05

Anoto Group AB (publ.)  
Box 4106  
SE-227 22 Lund  
Tel.: +46 46 540 12 00  
[www.anoto.com](http://www.anoto.com)

The information in this press release is published pursuant to the Swedish Securities Markets Act. The information was submitted for publication on January 2, 2015.

### About Anoto Group:

Anoto Group AB is a global leader in digital writing solutions, which enables fast and reliable transmission of handwriting into a digital format. Anoto operates worldwide through a global partner network that delivers user-friendly digital writing solutions for efficient capture, transmission, distribution and storage of data. Anoto is currently in use across multiple business segments, e.g. consumer, healthcare, banking and finance, transportation and logistics and education. The Anoto Group has over 100 employees and is headquartered in Lund (Sweden). The company also has offices in Basingstoke, Guildford and Wetherby (UK), Amsterdam (NL), Boston and Los Angeles (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, please visit: [www.anoto.com](http://www.anoto.com).