

PRESSRELEASE Bromma April 24th 2015

ADDvise Lab Solutions AB (publ) Annual General Meeting April 24th, 2015

Distribution of earnings

The AGM decided that no dividend will be paid to shareholders and that previously retained earnings, including net income 2014, a total of 10 57 521 SEK, will be carried forward.

Discharge from liability

The members of the Board of Directors and the CEO were discharged from liability for the fiscal year 2014.

Election of Board of Directors, Auditor and their remuneration

Rikard Akhtarzand and Kenneth Lindqvist were reelected as members of the Board and Staffan Torstensson was elected as Chairman of the Board. Hans-Petter Andersson declined reelection.

The AGM reelected Ernst & Young AB as Auditor with Johan Eklund as Chief Auditor for the period until the next AGM.

The AGM resolved, on a yearly fee to the Chairman of the Board of 150 000 SEK and 75 000 SEK to other non-employee members of the Board. The yearly fee to the Auditor shall be in accordance with approved invoice and no yearly fee shall be paid to members of the Nomination Committee.

The AGM resolved to approve the same guidelines for remuneration to the group management as was resolved by the AGM 2014. It was resolved that the members of the Nomination Committee shall be elected through the same procedure as previous years.

Authorization for the Board to issue new shares

The AGM authorized the Board to issue new shares and/or warrants and/or convertible bonds with or without preferential rights for shareholders.

ADDvise Lab Solutions AB (publ)
The Board of Directors

For further information, please contact:
Rikard Akhtarzand, CEO, +46 765-25 90 71
rikard.akhtarzand@addvisigroup.se
www.addvisigroup.com

About ADDvise Lab Solutions AB

ADDvise Lab Solutions AB (publ) is an expansive group which through its subsidiaries IM-Medico Svenska AB, KEBO Inredningar Sverige AB, ADDvise Tillquist AB, Sonesta Medical AB, Sonesta Medical Inc and Surgical Tables Inc. offers comprehensive solutions in the form of products and services to healthcare and research facilities. ADDvise Group's customers are located in both the private and public sectors. The Company's share is listed on First North Premier and Mangold Fondkommission AB, +46 8-503015 50, is the company's Certified Adviser and liquidity provider.