

## Press release from Pricer AB's Annual General Meeting 2016

At Pricer AB's (publ) annual general meeting on April 28, 2016, the following was resolved:

- to adopt the income statement and the balance sheet, and the consolidated income statement and the consolidated balance sheet
- to distribute the funds at the annual general meeting's disposal so that SEK 27,476,331.50 is paid as dividend (equal SEK 0.25 per share) and the remainder of, rounded, SEK 332,681,840 is carried forward
- to grant discharge from liability for the members of the board of directors and the Managing Director
- that the board of directors shall consist of six (6) members
- to re-elect Bo Kastensson, Hans Granberg, Bernt Ingman, Olof Sand and Christina Åqvist, and to elect Jenni Virnes, as members of the board until the time of the end of the next annual general meeting. Bo Kastensson was re-elected as chairman of the board
- that remuneration to the board, until the time of the end of the next annual general meeting, will be SEK 450,000 for the chairman and SEK 200,000 for other members not employed by the company
- to re-elect the auditing firm Ernst & Young AB as auditors until the time of the end of the next annual general meeting
- that fees to the auditors, for the period until the end of the next annual general meeting, shall be paid in accordance with invoicing approved by the company
- to adopt the nomination committee's proposal of principles for formation of nomination committee
- to approve the board's proposal regarding remuneration guidelines for the group management
- to adopt a new warrant program comprising certain members of the management whereby a maximum of 1,045,000 warrants are issued, each warrant entitling the holder to subscribe for one Class B share in Pricer AB during the period from and including 27 May 2019 up to and including 27 June 2019 at a subscription price corresponding to 150 per cent of the volume-weighted average price of the Pricer share on Nasdaq Stockholm during the period 10 days after the annual general meeting
- to approve the board's proposal regarding authorisation to issue new shares
- to approve the board's proposal regarding authorisation to resolve on acquisition and transfer of the company's own shares

Complete proposals pertaining to the annual general meeting's resolutions above are available on Pricer's website, [www.pricer.com](http://www.pricer.com)

### For more information, please contact:

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In its capacity as issuer Pricer AB (publ) publishes the information in this press release in accordance with the Swedish Securities Markets Act (2007:528). This information was submitted for publication on April 28, 2016 at 08:30 CEST.

*Pricer, founded in 1991 in Uppsala, Sweden, is the global leader in providing in-store shelf-edge digital solutions that enhance both store performance and the shopping experience. Pricer AB (publ) is quoted on the Small Cap list of Nasdaq Stockholm. For further information, please visit [www.pricer.com](http://www.pricer.com).*