



## **Bulletin from the Extraordinary General Meeting held on 1 September 2017**

**Stockholm, 1 September 2017** – At today’s Extraordinary General Meeting (the “EGM”) in Anoto Group AB (publ), the following main resolutions were adopted.

### **Resolutions on a reverse share split and amendment of the Articles of Association**

The EGM resolved on a reverse share split 1:30, whereby thirty (30) existing shares becoming one (1) share and authorised the Board of Directors to determine the record date for the reverse share split. Further information regarding the reverse share split, including the record date and details regarding the trading of the Anoto share on Nasdaq Stockholm, will be announced as soon as the Board of Directors has resolved on the record date for the reverse split. To effectuate the reverse split the EGM resolved to amend Section 5 of the Articles of Association, whereby the minimum and maximum number of shares in the Company shall be 33,333,333, and 133,333,332 respectively.

### **Resolution to amend certain terms and conditions in respect of the incentive schemes approved at the Annual General Meeting 2017**

The EGM resolved to amend certain terms and conditions in respect of the incentive schemes adopted at the Annual General Meeting held on 30 June 2017. Instead of the options being exercisable with one third per year over the term of the schemes, all options shall be exercisable in full following vesting until the later of 31 August 2020 and two years following fulfilment of the vesting conditions for the schemes.

### **For further information, please contact:**

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This information is information that Anoto Group AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 16:30 CET on September 1, 2017.

### **About Anoto**

Anoto is a publicly held Swedish technology company known globally for innovation in the area of information-rich patterns and the optical recognition of those patterns. It is a leader in digital writing and drawing solutions, having historically used its proprietary technology to develop smartpens and the related software. These smartpens enrich the daily lives of



millions of people around the world. Now Anoto is also using its pattern, optics, and image-processing expertise to bridge between the analogue and digital domains through an initiative known as Anoto DNA (ADNA). ADNA makes it possible to uniquely and unobtrusively mark physical objects and then easily identify those individual objects using ubiquitous mobile devices such as phones and tablets. ADNA is enabling exciting possibilities for product innovation, marketing insights, and supply-chain control. Anoto is traded on the Small Cap list of Nasdaq Stockholm under ANOT.