



Bulletin from the Extraordinary General Meeting held on 20 November 2018

Stockholm, 21 November 2018 – At the Extraordinary General Meeting in Anoto Group AB (publ) on 20 November 2018, the following main resolution was adopted.

Joonhee Won was elected as new Board member for the period until the end of the next Annual General Meeting.

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For more information about Anoto, please visit www.anoto.com

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About Anoto Group

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.