

Proposed agenda to Extraordinary General Meeting in Anoto Group AB (publ)

Proposed agenda

1. Opening of the Meeting
2. Election of Chairman at the Meeting
3. Preparation and approval of voting list
4. Approval of the agenda
5. Election of one or two persons to verify the minutes
6. Determination of whether the Meeting has been duly convened
7. Election of Board member
8. Closing of the Meeting

Proposals

Election of Board member (item 7)

As previously announced, Board member Will Reeb has tragically passed away in a traffic accident. Nerthus Investments Ltd., the largest shareholder in Anoto, proposes that Anoto's CEO, Joonhee Won, shall be elected as new Board member of the Company until the end of the next Annual General Meeting.

Other

According to Chapter 7, section 32 of the Swedish Companies Act, at a General Meeting the shareholders are entitled to require information from the Board of Directors and CEO regarding circumstances which may affect items on the agenda and circumstances which may affect the Company's financial situation.

Number of shares and votes in the Company

As of 29 October 2018, the total number of shares and votes in the Company was 119,007,830. The Company is not holding any own shares.

Stockholm, October 2018

Anoto Group AB (publ)

The Board of Directors