

**THE BOARD OF DIRECTORS' OF FINGERPRINT CARDS AB (PUBL) MOTIVATED  
STATEMENT IN ACCORDANCE WITH CHAPTER 20, SECTION 13 OF THE SWEDISH  
COMPANIES ACT**

With reference to the board of directors' proposal to resolve to a) reduce the share capital by way of cancellation of own shares and b) increase the share capital by way of bonus issue in accordance with item 18 in the notice to the AGM, the board of directors hereby presents the following statement in accordance with Chapter 20, Section 13 of the Swedish Companies Act.

The resolution to reduce the share capital under item 18 a) may be effectuated without obtaining the authorization from the Swedish Companies Registration Office or, in disputed cases, a court of general jurisdiction as the company simultaneously effectuates a bonus issue as set out in item 18 b), with an amount corresponding to not less than the amount the share capital is being reduced with as set out under item 18 a). Combined, these measures entail that neither the company's restricted equity nor its share capital is reduced. The effect of the board of directors' proposal in item 18 a) is that the company's restricted equity and share capital is reduced by SEK 659,912.628152. The effect of item 18 b) is that the company's restricted equity is increased by SEK 659,912.628152 by way of a bonus issue and thereby at least is restored to the amount prior to the reduction.

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Gothenburg April 22, 2021

Fingerprint Cards AB (publ)

The Board of Directors