



FINGERPRINTS

Press release
November 28, 2016

Fingerprint Cards cancels extra general meeting

Fingerprint Cards cancels the extra general meeting that was scheduled for November 30, 2016, in Stockholm. After continued dialogue with the Company's owners, the Board has decided to draw back the suggested remuneration program.

The Board's objective is to conduct a clear and transparent corporate governance. The ambition is also to continue to increase the institutional ownership in the company and to have a good dialogue with stakeholders on the stock market and the Company's owners. After careful consideration, the Board cancels the extra general meeting that was scheduled for November 30, 2016, in Stockholm.

The Board will come back with a proposal regarding a new remuneration program for management and CEO in conjunction with the annual general meeting, which will be held in Gothenburg on April 20, 2017. The Board's objective is to have cancellation of the outstanding shares included as a suggestion on the agenda at the annual general meeting.

Fingerprint Cards apologize for any inconvenience the cancellation of the extraordinary general meeting meant for shareholders.

For more information, please contact:

Questions about the Board's work are answered by the Chairman of the Board, Jan Wäreby, +46(0)31-60 78 20, investrel@fingerprints.com

About Fingerprint Cards AB (publ)

Fingerprint Cards AB (FPC) is a high tech and listed company which develops, produces and markets biometric technology that through the analysis and matching of an individual's unique fingerprint verify the person's identity. A secure and convenient user experience is thus made possible, beyond keys and pins. The FPC technology offers world class advantages and include unique image quality, extreme robustness, low power

consumption and complete biometric systems. With these advantages and in combination with low production costs the technology may be implemented in large volume products as smartphones, tablets and biometric cards where these demands are extremely high. FPC's technology have user cases from a number of applications.

This is information that Fingerprint Cards AB is obliged to make public pursuant to the Swedish Securities Market Act and/or the Swedish Financial Trading Act. The information was submitted for publication, through the contact person set out above, on November 28, 2016 at 08.55 CET.

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