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## Fingerprint Cards AB (publ): The Nomination Committee revises its proposal regarding auditor ahead of the 2018 Annual General Meeting

Fingerprint Cards AB informs that the Nomination Committee revises its proposal regarding election of auditor ahead of the 2018 Annual General Meeting.

The Nomination Committee proposes that the Company have a registered firm of accountants as its auditor and that the registered firm of accountants Moore Stephens KLN AB be elected as auditor for a term of office of one year up until the end of the 2019 AGM. Moore Stephens KLN AB has announced the intention that Authorized Public Accountant Ulf Lindesson be appointed Auditor-in-Charge.

Furthermore, the Nomination Committee has adjusted the terminology used for describing the members of the Nomination Committee.

Revised documentation is available at <https://corporate.fingerprints.com/en/corporate-governance/annual-general-meeting/agm-2018/>.

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### **About Fingerprints**

Fingerprint Cards AB, Fingerprints, with its Swedish roots, is the leading global biometrics company, whose mission is to spearhead the development of biometric interaction that facilitates the convenience and integrity of the individual. Its value is proven daily by users in millions of devices, through billions of touches, who are their own key – quite simply, with a human touch. Fingerprints develops biometric systems comprising sensors, algorithms, software and packaging technologies. The success is based on product development at the cutting edge of technology, which results in world-leading products in terms of security, convenience and performance. The current product range consists largely of fingerprint sensors and customers are primarily manufacturers of smartphones and tablets, where the company is market leading. As the use of biometric solutions increases, Fingerprints is working to broaden its offering by using different biometric techniques, or modalities, and to identify other market segments where the solutions can be used, such as smart cards, PCs, automotive and online devices (IoT). Fingerprints is listed on Nasdaq Stockholm (FING B).