
Bulletin from the Annual General Meeting of Fingerprint Cards AB (publ)

Dividend

The Meeting resolved that no dividend be paid.

Board of Directors

The Meeting re-elected the Board Members Urban Fagerstedt, Alexander Kotsinas, Tomas Mikaelsson and Dimitrij Titov. Johan Carlström, Ted Elvhage and Juan Vallejo were elected as new members of the Board. The Meeting elected Johan Carlström as Chairman of the Board of Directors.

Election of Auditors

The Meeting resolved 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 that Authorized Public Accountant Ulf Lindesson will be appointed Auditor-in-Charge.

Authorization of the Board to decide on the repurchase and transfer of Class B treasury shares

The Meeting resolved, in accordance with the proposal of the Board of Directors, to authorize the Board to repurchase, on one or several occasions up until the next AGM, as many Class B shares in the Company as may be purchased without the Company's holding at any time exceeding ten per cent (10 %) of the total number of outstanding shares in the Company. The Meeting also resolved to authorize the Board of Directors to resolve, on one or several occasions up until the next AGM, to transfer the Company's Class B shares, deviating from the shareholders' preferential rights.

Authorization of the Board to decide on the issue of new shares with or without preferential rights for the shareholders

The Meeting resolved, in accordance with the proposal of the Board of Directors, to authorize the Board of Directors to resolve, on one or several occasions up until the next AGM, with or without deviation from the shareholders' preferential rights, on new issues of Class B shares, warrants and/or convertibles entitling to subscription of Class B shares.

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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).