

LUND OCTOBER 24 2016

## Precise Biometrics Nomination Committee for the Annual General Meeting 2017

Precise Biometrics Nomination Committee for the Annual General Meeting 2017 has been constituted according to instructions given the Nomination Committee following the decision at the Annual General Meeting 2016.

The Nomination Committee consists of:

- Carina Lundberg Markow, representing Folksam and KPA;
- Hans Ek, representing SEB Fonder; and
- Torgny Hellström, Chairman of the Board.

Hans Ek is the Chairman of the Nomination Committee.

Shareholders who wish to submit proposals to the Nomination Committee are invited to contact the Nomination Committee. For the Nomination Committee to consider a proposal, the proposal must be submitted in due time prior to the Annual General Meeting that is scheduled for May 16<sup>th</sup>, 2017.

### CONTACT THE NOMINATION COMMITTEE:

Precise Biometrics AB  
Valberedningen  
Mobilvägen 10  
223 62 Lund  
E-post: [valberedning.2017@precisebiometrics.com](mailto:valberedning.2017@precisebiometrics.com)

### FOR FURTHER INFORMATION, PLEASE CONTACT

Torgny Hellström, Chairman of the board, Precise Biometrics AB  
Phone; +46 733 45 13 00  
E-mail; [Torgny.hellstrom@precisebiometrics.com](mailto:Torgny.hellstrom@precisebiometrics.com)

### ABOUT PRECISE BIOMETRICS

Precise Biometrics is a market leading supplier of solutions for convenient and secure authentication of people's identity. We develop and sell fingerprint software and mobile smart card readers that provide the market's best user experience and security. Our solutions are used hundreds of millions of times every day by people all over the world and are marketed together with strong business partners. For more information, please visit;

<http://precisebiometrics.com/>

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