

## PRESSRELEASE Bromma September 8<sup>th</sup> 2015

### Information regarding ADDvise decision to introduce a new class of shares

**ADDvise Group AB (publ) resolved at the Extraordinary General Meeting held on August 25<sup>th</sup> 2015 to introduce a new class of shares through a bonus issue. After the bonus issue, the already existing 7,619,439 shares will consist of A-shares, each with one (1) vote, while the new 7,619,439 shares will consist of B-shares, each carrying one-tenth (1/10) of a vote. The record date for the bonus issue is September 15<sup>th</sup> 2015, and the shareholders who are registered on the record date will receive Class B-shares corresponding to the number of existing A-shares to their respective securities accounts.**

#### Clarifying information regarding this decision:

- Last day of trading with existing shares (prospective class A-shares) including the right to one (1) new class B-share is September 11<sup>th</sup> 2015. As a shareholder no active measure is needed in order to take part of the bonus issue, which has the same effect as a stock split.
- First day of trading of both classes of shares on Nasdaq OMX First North Premier is September 14<sup>th</sup> 2015.
- The record date of the bonus issue is September 15<sup>th</sup> 2015. Shareholders who wish to receive class B-shares must be entered in the Euroclear Sweden AB share register on the record date.
- The existing ADDvise shares will become class A-shares and will maintain the existing ISIN code SE0001306119 and be traded under the ticker ADDV A.
- The ISIN code of the coming class B-share is SE0007464862 and the share will be traded under the ticker ADDV B.
- Class A-shares will carry one (1) vote while class B-shares will carry one-tenth (1/10) of a vote.
- After the bonus issue the company has a total of 15,238,878 shares, of which 7,619,439 are class A-shares and 7,619,439 are class B-shares amounting to a total of 8,381,382.9 votes.

For further information, please contact:

Rikard Akhtarzand, CEO, +46 765-25 90 71  
rikard.akhtarzand@addvisigroup.se  
www.addvisigroup.com

#### About ADDvise Group AB

ADDvise Group AB (publ) is an expansive group which through its subsidiaries IM-Medico Svenska AB, KEBO Inredningar Sverige AB, ADDvise Tillquist AB, Sonesta Medical AB, Sonesta Medical Inc and Surgical Tables Inc offers comprehensive solutions in the form of products and services to healthcare and research facilities. ADDvise Group's customers are located in both the private and public sectors. The Company's share is listed on First North Premier and Mangold Fondkommission AB, +46 8-503015 50, is the company's Certified Adviser and liquidity provider.