

THE NOMINATION COMMITTEE PROPOSES ADDITIONAL MEMBERS OF THE BOARD

In order to strengthen the Board of Precise Biometrics, the Nomination Committee proposes two additional board candidates for election at the Annual general meeting on April 23. These candidates are Matts Lilja and Torgny Hellström.

Matts Lilja was born in 1965 and lives in Helsingborg. Matts Lilja has previously successfully built the company ISG AB and has extensive experience in the development and sale of security and surveillance systems. Matts also served as CEO of a development company in SAAB Group, OPAX AS (Norway) and OPAX AB (Sweden) and has a solid managerial experience in various technology companies. He is currently working as CEO of Ammeraal Beltech AB.

Torgny Hellström was born in 1958, has a Master of law degree and lives in Lund. Torgny Hellström held several positions within Anoto Group AB, most recently as CEO. He has extensive experience as a corporate lawyer in several large organizations such as Telefonaktiebolaget LM Ericsson and IBM and is currently working with management consulting in his own company Ruddex International AB.

Both candidates are independent towards the company and its shareholders.

Precise Biometrics' Annual General Meeting is held today on April 23, 2013.

FOR FURTHER INFORMATION, PLEASE CONTACT

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Precise Biometrics is a market-leading provider of solutions for fingerprint recognition to prove people's identities. With top-of-the-line expertise in fingerprint verification, Precise Biometrics offers fast, accurate and secure authentication of a person.

The technology adds value to ID, enterprise and bank cards as well as access to mobile solutions, computers and networks. Precise Biometrics serves business and government organizations throughout the world and its technology is licensed to close to 160 million users.

For more information, please visit www.precisebiometrics.com