

LUND OCTOBER 2nd 2015

Precise Biometrics Nomination Committee for the Annual General Meeting 2016

Precise Biometrics Nomination Committee for the Annual General Meeting 2016 has been constituted according to instructions given the Nomination Committee following the decision at the Annual General Meeting 2015.

The Nomination Committee consists of:

- Robert Andersson, representing Bengt Andersson and Limhamns Förvaltning AB;
- Hans Ek, representing SEB Fonder; and
- Torgny Hellström, Chairman of the Board.

Robert Andersson 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 17th, 2016.

CONTACT THE NOMINATION COMMITTEE:

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Valberedningen
Box 798
220 07 Lund
E-post: valberedning.2016@precisebiometrics.com

FOR FURTHER INFORMATION, PLEASE CONTACT

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ABOUT PRECISE BIOMETRICS

Precise Biometrics is a market-leading provider of solutions that prove people's identities through smart cards and fingerprint recognition. The company's products can be used for 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 products are licensed to close to 160 million users. For more information, please visit www.precisebiometrics.com

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