

Change of number of shares and votes in Precise Biometrics

With reference to Chapter 4, section 9 of the Swedish Financial Instruments Trading Act (SFS 1991:980), it is hereby announced that the number of shares and votes in Precise Biometrics has increased during October 2009 by virtue of the new share issue carried out by the company and as further set out below.

Prior to the rights issue, there were in total 101,220,600 shares in Precise Biometrics, corresponding to the equal number of votes. The number of shares and votes has through the rights issue increased by 33,740,200. As of 30 October 2009, there are in total 134,960,800 shares and votes in the company.

The information in this press release is such that Precise Biometrics AB must disclose in accordance with the Swedish Financial Instruments Trading Act. This information was submitted for publication on 30 October 2009, at 9.00 a.m

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Precise Biometrics is a market-leading provider of products and solutions for fingerprint recognition. The technology proves people's identities in a fast and secure way, while it reduces costs related to password management, identity theft and fraud.

Precise Biometrics serves business and government organizations throughout the world and its technology is licensed to close to 100 million users. Precise Biometrics is listed on NASDAQ OMX Stockholm small cap list (PREC).

For more information, please visit www.precisebiometrics.com or view an information video at www.precisebiometrics.com/share-issue-video

