

Press release from Elos Annual General Meeting

The Annual General Meeting resolved

- Not to pay a share dividend for fiscal year 2009**
- To elect Mats Nilsson as new Deputy Member of the Board**
- To authorize the Board to decide on new issue of shares**

At the Annual General Meeting of Elos AB on April 28, 2010, the Board's motion that no dividend be paid to the shareholders for the 2009 fiscal year was adopted.

President Göran Brorsson provided information about the business trend during 2009 and presented the interim report for the first quarter of 2010.

In accordance with the previously announced proposal, the Board will have six members and one deputy member.

The Board members Stig-Arne Blom, Agneta Bengtsson Runmarker, Göran Brorsson, Erik Löwenadler, Lars Spongberg and Thomas Öster were re-elected.

Bo Nilsson declined re-election.

Mats Nilsson was elected as new Deputy Member of the Board.

The Annual General Meeting resolved to approve the Board of Directors' motion authorizing the Board to decide on new issue of shares. The motion pertains to a maximum of SEK 3,750,000 being raised through the issue of not more than 600,000 class B shares, corresponding to a total of 9 percent of the total numbers of shares at full exercise.

The Annual General Meeting resolved to approve the Board's motion concerning guidelines for remuneration of senior executives. The guidelines cover those persons who are members of the Group's executive management as well as the presidents of each of the subsidiaries in the Group.

The Annual General Meeting resolved that the Nomination Committee, which prepares proposals for resolution by the Annual General Meeting, shall comprise one representative from each of the three largest shareholders, based on voting rights, at September 30 of each year and one representative for minor shareholders. The Nomination Committee shall elect a Chairman from among its members and the representative of minor shareholders.

Lidköping, April 29, 2010

Elos AB (publ)

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