



PRESS RELEASE

05/12/2003

Proposal regarding election of Board of Directors

The Nomination Committee of Anoto Group has informed the Company of its intention to set forth the following proposal concerning election of Board Members and remuneration for the Board at the forthcoming Annual General Meeting on May 15, 2003. Shareholders representing approximately 40 percent of the total number of votes in Anoto Group have expressed their intention to endorse the proposal.

It is proposed that the number of board members amount to eight without deputy members. It is proposed that Lars Berg, Christer Fähræus, Urban Jansson, Örjan Johansson, Nils Ljung, Nils Rydbeck and Jan Uddenfeldt be re-elected. New election of Kjell Duveblad is proposed. Board member Christer Johansson has announced his intention to decline re-election. It is further proposed that Örjan Johansson be elected chairman of the board.

The Board of Directors' fee shall amount to SEK 1,2 million to be divided among the members in accordance with Board's decision.

During the past year Örjan Johansson has been working chairman and has been paid approx. SEK 2 million for his services. The Nomination Committee proposes that the remuneration for Örjan Johansson remains unchanged.

Kjell Duveblad (born 1954), Stockholm, since the turn of the year runs his own consulting business. Between 1993 and 2002 Kjell Duveblad was president of Oracle Sweden and Vice President of Oracle Nordic & Baltics. In addition Kjell Duveblad has more than fifteen years experience from IBM where he, among other things, worked as business area manager of Enterprise Systems and Networking Systems. Kjell Duveblad is board member of Emerging Technologies ET AB, IT Företagen (Svenskt Näringsliv), North Node AB, Telelogic AB, Teleopti AB and Tritech Systems AB.

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Anoto Group AB

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