

## **Communiqué from the EGM of Morphic**

At today's extraordinary general meeting of Morphic Technologies AB the shareholders voted to approve the Board's proposals to authorize the Board of Directors

(i) to decide, during the period up to the next Annual General Meeting, on the issue of new shares with pre-emption rights for existing shareholders ("rights issue"), whereby holders of shares of series A shall be entitled to subscribe for new A shares and holders of shares of series B shall be entitled to subscribe for new B shares. Shares may also be subscribed for using subsidiary pre-emption rights, in accordance with the company's Articles of Association; and

(ii) to decide, on one or several occasions prior to the next AGM, on the issue of new B shares with payment by set-off and without pre-emption rights for existing shareholders. The authorization may only be used for payment of underwriting fees in connection with the issue of new shares.

### **For further information please contact:**

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*Morphic Technologies is a Swedish industrial company that offers energy systems based on renewable electricity production and low-resource technology for production of components in large series. Business is carried out in Sweden (Karlskoga, Filipstad, Stockholm and Kristinehamn), and in Japan, Greece, Italy and Switzerland. Since March 2008 the company's 'B' shares have been listed on OMX Nordiska Börs Stockholm. Further information on the company can be found at [www.morphic.se](http://www.morphic.se).*