



PRESS RELEASE

2009-01-19

Anoto Group AB's Nomination Committee Extended

Following Essensor AS increased ownership in Anoto Group AB, the Nomination Committee has been extended with Leif Eriksröd representing Essensor AS giving the committee the following composition:

Jan Andersson representing Swedbank Robur Fonder (Chairman of the Nomination Committee), Stein O. Revelsby representing Norden Technology AS, Audun W. Iversen representing Tor Aksel Voldberg, Leif Eriksröd representing Essensor AS and Hans Otterling, Chairman of the Board.

The Nomination Committee shall prepare and present to the Annual General Meeting 2009 proposals for the following issues:

1. Chairman at the Annual General Meeting
2. Chairman and other Members of the Board
3. Fees to the Board of Directors
4. Fees to the Auditors
5. Procedure for electing a Nomination Committee ahead of the Annual General Meeting 2010.

The Nomination Committee's proposal for Board Members shall be presented in the notice for the Annual General Meeting 2009 to be held on May 14, 2009 and at the company's home page.

Shareholders that would like to propose candidates for the Board of Directors may do so by sending an email to valberedning@anoto.com or by mail to: Valberedningen, Anoto Group AB, Emdalavägen 18, SE-223 69 Lund.

For more information:

Jan Andersson
Chairman of the Nomination Committee
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Anoto Group AB may be required to disclose the information provided herein pursuant to the Securities Markets Act. The information was submitted for publication at 01.30 pm on January 19th, 2009.

Anoto Group AB

is the inventor of and world leader in the Digital Pen and Paper technology allowing quick and reliable transmission of handwritten text from paper to digital media. Anoto works with a global network of partners focusing on user-friendly forms solutions for efficient capture, transmission and storing of data for a variety of business segments including healthcare, banking and finance, transportation and logistics, government and education. The Anoto Group has around 110 employees, offices in Lund (head office), Boston and Tokyo. The Anoto share is traded on the Small Cap list of the OMX Nordic Exchange in Stockholm under the ticker ANOT. For more information: www.anoto.com