

Helsingborg, Sweden, October 25, 2011

Release from extraordinary Shareholders Meeting in ReadSoft AB

ReadSoft has today held an extraordinary shareholders meeting for resolutions with respect to an incentive program for the incoming Managing Director and CEO Per Åkerberg.



The Meeting decided on possibility for the incoming Managing Director and CEO Per Åkerberg to acquire maximum 67 000 shares of the company's own shares. The price per share shall correspond to the last registered paid price on the date of transfer on the NASDAQ OMX Stockholm.

The Meeting decided on possibility for Per Åkerberg to subscribe a convertible loan with issue of maximum 500 000 convertibles, running from December 12, 2011 to June, 11, 2015. The subscription of the convertibles shall be made on market terms. Conversion to shares may be made from December 12, 2014 up to and including May 27, 2015. The conversion price shall correspond to 125 % of the average price paid for the company's B-share during the period from October 26, 2011 up to and including November 1, 2011.

This information is such that ReadSoft AB (publ) is to publish in accordance with the Swedish Securities Markets Act and/or the Financial Instruments Trading Act. The information was submitted for publication on October 25, 2011 at 16:00 CET.

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About ReadSoft

ReadSoft is a leading global provider of software solutions for Document Process Automation. ReadSoft's software enables companies to automate document processes such as [accounts payable processing](#), [document capture](#), [document sorting](#), and [order to cash](#). ReadSoft is by far the world's number one choice for [automated invoice processing](#), especially into business systems from [SAP](#) and [Oracle](#). Since the start in 1991, ReadSoft has grown to a worldwide group with operations in 16 countries on five continents and a network of local and global partners. The head office is located in Helsingborg, Sweden, and the ReadSoft share is traded on the NASDAQ OMX Stockholm's Small Cap list. For more information about ReadSoft, please visit www.readsoft.com.