

Press release

Elos AB (publ) – Annual General Meeting 2013

The Annual General Meeting (AGM) resolved

- **Dividend for fiscal year 2012 of SEK 1.00 per share**
- **To authorize the Board to decide on new issue of shares**

At the AGM of Elos AB on April 25 2013, the Boards proposal of a dividend for fiscal year 2012 of SEK 1.00 per share was approved.

President Göran Brorsson provided information about the business trend during 2012 and presented the interim report for the first quarter of 2013.

The Board member Stig-Arne Blom, Agneta Bengtsson Runmarker, Göran Brorsson, Erik Löwenadler, Jeppe Magnusson, Mats Nilsson and Thomas Öster were re-elected. The Board member Lars Spongberg has declined re-election.

Re-election of auditing company PwC (Öhrlings PricewaterhouseCoopers AB, Göteborg) with authorized public auditor Bror Frid as senior author.

The AGM 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.

Lidköping, April 26, 2013

Elos AB (publ)

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Elos' operations comprise development, manufacturing and marketing to international customers who need complex products used in demanding environments within the Medical Technology and Metrology business areas. For additional information, visit www.elos.se

The information of this press release is of the kind that Elos AB has to make public according to the Securities Market Act and/or the Financial Instruments Trading Act.
The information was made public on April 26, 2013 at 08.00 (CET).