

## Press release

### Elos AB (publ) – Annual General Meeting 2014

#### The Annual General Meeting (AGM) resolved

- Dividend for fiscal year 2013 of SEK 2.00 per share
- To authorize the Board to decide on new issue of shares
- Decision about new order for appointing Nomination Committee

At the AGM of Elos AB on April 29 2014, the Board's proposal of a dividend for fiscal year 2013 of SEK 2.00 per share was approved.

President Göran Brorsson provided information about the business trend during 2013 and presented the interim report for the first quarter of 2014.

The AGM resolved that the compensation payable to the Board of Directors shall be divided as follows: SEK 250,000 to the Chairman of the Board and SEK 150,000 to each Board member who is not employed by the company. Compensation amounted to total SEK 150,000 to the Remuneration Committee and the Audit Committee to be divided among the Board members as the Board's decision.

The Board members Stig-Arne Blom, Agneta Bengtsson Runmarker, Göran Brorsson, Erik Löwenadler, Jeppe Magnusson, Mats Nilsson and Thomas Öster were re-elected.

Re-election of auditing company PwC (Öhrlings PricewaterhouseCoopers AB, Gothenburg) 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 30, 2014

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](http://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 30, 2014 at 08.00 (CET).