

## Press release

### Elos Medtech AB (publ) – Annual General Meeting 2016

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

- Dividend for fiscal year 2015 of SEK 1.00 per share
- The issue of warrants
- Anders Birgersson as new member of the Board

At the AGM of Elos Medtech AB on April 26 2016, the Board's proposal of a dividend for fiscal year 2015 of SEK 1.00 per share dividend was approved.

President Johannes Lind-Widestam provided information about the business trend during 2015 and presented the interim report for the first quarter of 2016.

The AGM resolved that the compensation payable to the Board of Directors shall be divided as follows: SEK 330,000 to the Chairman of the Board and SEK 165,000 to each Board member who is not employed by the company. Compensation amounted to total SEK 75,000 to the Remuneration Committee and the Audit Committee to be divided among the Board members as the Board's decision.

According to previously published proposal was resolved that the Board shall have seven (7) members. The Board members Stig-Arne Blom, Agneta Bengtsson Runmarker, Jeppe Magnusson, Yvonne Mårtensson, Mats Nilsson and Thomas Öster were re-elected. Anders Birgersson was elected as new member of the Board.

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's proposal for resolution on the issue of warrants for senior management in the Group. The decision includes a maximum of 318,473 warrants. At full subscription, the share capital will increase to about SEK 1,990,456.

Lidköping, April 27, 2016

Elos Medtech AB (publ)

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For additional information [www.elosmedtech.com](http://www.elosmedtech.com)

The information of this press release is of the kind that Elos Medtech 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 27, 2016 at 08.00 (CET).