

## Press release

### Elos AB (publ) – Annual General Meeting 2012

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

- Dividend for fiscal year 2011 of SEK 1.50 per share
- Jeppe Magnusson as new Member of the Board
- Election of the auditing company PwC
- To authorize the Board to decide on new issue of shares

At the AGM of Elos AB on April 23 2011, the Boards proposal of a dividend for fiscal year 2011 of SEK 1.50 per share was approved.

President Göran Brorsson provided information about the business trend during 2011 and presented the interim report for the first quarter of 2012.

The Board member Stig-Arne Blom, Agneta Bengtsson Runmarker, Göran Brorsson, Erik Löwenadler, Mats Nilsson, Lars Spongberg and Thomas Öster were re-elected. Jeppe Magnusson was elected as new Member of the Board. Jeppe Magnusson has long experience from research and development in for example Nobel Biocare and SCA Hygiene Products.

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 24, 2012

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 24, 2012 at 08.00 (CET).