

Press release

Elos AB (publ) – Annual General Meeting 2015

The Annual General Meeting (AGM) resolved

- Dividend for fiscal year 2014 of SEK 3.00 per share
- Company name change to Elos Medtech AB
- Yvonne Mårtensson as new member of the Board

At the AGM of Elos AB on April 27 2015, the Board's proposal of a dividend for fiscal year 2014 of SEK 2.00 per share and SEK 1.00 per share as a special dividend was approved.

President Johannes Lind-Widestam provided information about the business trend during 2014 and presented the interim report for the first quarter of 2015.

The Annual General Meeting resolved to adopt a new Articles of Association, which include a change in the company's name to Elos Medtech AB (publ).

The AGM resolved that the compensation payable to the Board of Directors shall be divided as follows: SEK 300,000 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.

According to previously published proposal was resolved that the Board shall have six (6) members. The Board members Stig-Arne Blom, Agneta Bengtsson Runmarker, Jeppe Magnusson, Mats Nilsson and Thomas Öster were re-elected.

Yvonne Mårtensson 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 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 28, 2015

Elos AB (publ)

For further information, please contact: Johannes Lind-Widestam, CEO, +46 510 48 43 65 or +46 70 541 72 22.

For additional information about the Elos Group, 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 28, 2015 at 08.00 (CET).