



**2010**

**ANNUAL REPORT**





## ANNUAL GENERAL MEETING

The Annual Meeting for shareholders in Precise Biometrics AB (publ) will be held on Wednesday April 27, 2011 at 4 pm at the Precise Biometrics headquarters in Lund, Scheelevägen 30.

Shareholders wishing to participate in the annual shareholders' meeting must be registered in the share register kept by Euroclear Sweden AB by Monday April 19, 2011 at the latest, and also report their participation to Precise Biometrics AB no later than Monday April 19, 2011 at 4 pm.

### Registration in the stock register

Shareholders who have their shares registered through a bank or in the name of an authorized agent shall temporarily register their stock in their own name in the stock register kept by Euroclear Sweden AB no later than Monday April 19, 2011 in order to participate in the meeting.

Stockholders must inform their agents with sufficient notice prior to this date.

### Registering to attend the annual shareholders' meeting

Shareholders must notify their intention to attend the annual shareholders' meeting by Monday April 19, 2011 at the latest. Shareholders may submit applications by phone, fax, mail or email.

- Tel. + 46 46 31 11 34
- Fax: +46 46 31 11 01
- Email: [investor@precisebiometrics.com](mailto:investor@precisebiometrics.com)
- Mail: "Precise Biometrics – Annual Shareholders' Meeting", Box 798, 220 07 Lund, Sweden

Applications must include:

- Name
- Social security number/Corp ID
- Address
- Phone number
- Number of shares
- Assistants, if appropriate

### Representatives

Shareholders who are represented by agents shall give such agents powers of attorney. If powers of attorney are issued by legal entities, a copy of the registration certificate (or if such a document does not exist, a similar document) for the legal entity must be enclosed. The document may not be older than one year.

These documents must be in the possession of Precise Biometrics no later than Monday April 19, 2011.

### Shareholder contact

Patrik Norberg, CFO in Precise Biometrics  
Telephone +46 46 31 11 47  
Email [patrik.norberg@precisebiometrics.com](mailto:patrik.norberg@precisebiometrics.com)



SHAREHOLDER INFORMATION

## DISTRIBUTION OF ANNUAL REPORT

The company's annual report will not be distributed to the shareholders, as there will be no hard copy of the report. The annual financial statements will be available in both Swedish and English on the company's website at [www.precisebiometrics.com](http://www.precisebiometrics.com). The entire document can be printed out from the website.



SHAREHOLDER INFORMATION

## FINANCIAL CALENDER

**Interim Report January - March**.....April 27, 2011

**Interim Report January - June**.....July 19, 2011

**Interim Report January - September**.....October 25, 2011

**Year-end report January-December**.....February 3, 2012

Financial reports are published in Swedish and English at [www.precisebiometrics.com](http://www.precisebiometrics.com). The reports can also be requisitioned by calling +46 46 31 11 00.



## CONTACT

### **Precise Biometrics AB**

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220 07 Lund  
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Phone: + 46 46 31 11 00  
Fax: + 46 46 31 11 01  
E-mail: [investor@precisebiometrics.com](mailto:investor@precisebiometrics.com)

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