



ANNUAL REPORT

2009





FINANCIAL GLOSSARY

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Average number of outstanding shares during the year

Number of shares at the beginning of the year plus the number of shares at the end of the year divided by two.

Balance sheet total

Value of all assets on the balance sheet date.

Capital employed

Balance sheet total minus non interest-bearing liabilities and provisions. The average capital employed has been calculated as opening equity plus closing equity divided by two.

Debt/equity ratio

Interest bearing liabilities divided by equity.

Direct dividend

Proposed dividend divided by share price on balance sheet date.

Dividend

Dividend per share during the year.

EBITDA

Operating profit/loss before depreciation and net financials.

Equity

Equity at the end of the year. The average equity has been calculated as opening equity plus closing equity divided by two.

Equity/assets ratio

Equity as at balance sheet date divided by total assets as at balance sheet date.

Equity per share

Equity at the end of the year divided by the number of shares at the end of the year.

Equity ratio

Equity and latent tax liabilities divided by closing balance.

Gross margin

Gross profit/loss divided by net sales.

Interest cover ratio

Profit/loss after net financials plus financial costs divided by financial costs.

Liquid ratio

Current assets less inventories divided by current liabilities

Number of shares

Number of shares at year-end.

Operating margin

Operating profit/loss divided by net sales.

P/E ratio

Stock price at the end of the year divided by profit/loss per share.

Profit/loss per share

Profit/loss after net financials divided by average number of shares. The calculation has been made in accordance with IAS 33 Net profit/loss per share. Under IAS 33, recalculation after dilution may not produce a better profit/loss per share compared with before dilution.

Return on capital employed

Profit/loss after net financials plus financial costs divided by average capital employed.

Return on equity

Profit/loss for the year divided by average equity.

Share price

The last price paid during the period.

Working capital

Current assets less current liabilities.



SHAREHOLDER INFORMATION

ANNUAL GENERAL MEETING

The Annual Meeting for shareholders in Precise Biometrics AB (publ) will be held on Wednesday April 2, 2010 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 (earlier VPC AB) by Thursday April 15, 2010 at the latest, and also report their participation to Precise Biometric AB no later than Thursday April 15, 2010 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 (earlier VPC AB) no later than Thursday April 15, 2010 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 Thursday April 15, 2009 at the latest. Shareholders may submit applications by phone, fax, mail or email.

Tel. + 46 46 31 11 16

Fax: +46 46 31 11 01

Email: 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 April 15, 2010.

Shareholder contact

Patrik Norberg, CFO in Precise Biometrics

Telephone +46 46 31 11 47

Email 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. The entire document can be printed out from the website.



SHAREHOLDER INFORMATION

FINANCIAL CALENDER

Interim Report January - March.....April 21, 2010

Interim Report January - June.....July 20, 2010

Interim Report January - September.....October 21, 2010

Year-end report January-December.....February 4, 2011

Financial reports are published in Swedish and English at www.precisebiometrics.com. The reports can also be requisitioned by calling +46 46 31 11 00.



CONTACT

CONTACT

Precise Biometrics AB

Box 798
220 07 Lund
Sweden

Phone: + 46 46 31 11 00
Fax: + 46 46 31 11 01
E-mail: investor@precisebiometrics.com

Shareholder contact

Patrik Norberg, CFO

Phone: + 46 46 31 11 47
E-post: patrik.norberg@precisebiometrics.com