

Bulletin from the Extraordinary General Meeting in Anoto Group AB (publ) on 9 October 2023

Stockholm, 9 October 2023 – At the Extra General Meeting (the “EGM”) in Anoto Group AB (publ) (“Anoto” or the “Company”) on 9 October 2023, the following main resolutions were adopted.

Election of Chairman of the Board

The EGM resolved not to dismiss Jörgen Durban as member and chairman of the board of directors.

Authorization to issue new ordinary shares, warrants and/or convertible bonds

The EGM resolved, with required majority, to authorise the board of directors to resolve, on one or several occasions during the period until the next annual general meeting, with or without deviation from the shareholders’ preferential rights, against cash payment, for payment in kind or by way of set-off, to issue ordinary shares, warrants and/or convertible bonds that involve the issue of or conversion into a maximum of 36,873,230 ordinary shares, corresponding to a dilution of approximately 10 per cent of the share capital and votes, based on the current number of shares in the Company.

For further information, please contact:

Joonhee Won, CEO, Anoto Group AB (publ)

For more information about Anoto, please visit www.anoto.com or email ir@anoto.com

This information was released for public disclosure, through the agency of the contact person above, on 9 October 2023 at 12:00 CEST.

About Anoto Group

Anoto is a publicly held Swedish technology company known globally for innovation in the area of information-rich patterns and the optical recognition of those patterns. It is a leader in digital writing and drawing solutions, having historically used its proprietary technology to develop smartpens and related software. These smartpens enrich the daily lives of millions of people around the world. Anoto currently has three main business lines: Livescribe retail, Enterprise Forms and OEM. Anoto also holds a stake in Knowledge AI, a leading AI based education solution company. Anoto is traded on the Small Cap list of Nasdaq Stockholm under ANOT.