

**The Nomination Committee's reasoned statement regarding its proposal
for Board of Directors to the Annual General Meeting in Precise
Biometrics AB on 15 May 2019**

Background

In accordance with the principles resolved by the annual general meeting in Precise Biometrics AB (publ), a Nomination Committee was appointed, consisting of Hans Ek (SEB Fonder) as the chairman of the Committee, Torgils Knutsson Bonde (own holding) and Torgny Hellström (chairman of the Board of Precise Biometrics). There have been no proposals for Board members or any other proposals from shareholders in addition to the proposal from the Nomination Committee.

The Nomination Committee proposes the following

The Board is proposed to consist of five members without deputies.

The Nomination Committee proposes re-election of Board members Torbjörn Clementz, Torgny Hellström, Mats Lindoff, and Synnöve Trygg and election of Åsa Schwarz as new Board member. Anna Almlöf and Matts Lilja have declined re-election. Torgny Hellström is proposed to be elected as chairman of the Board.

The Nomination Committee proposes that the fees to the Board is to be unchanged.

Furthermore, the Nomination Committee proposes, in accordance with the recommendation of the Audit Committee, that EY with Johan Thuresson as auditor in charge is re-elected as auditor.

Reasoned statement

Since it was inaugurated, the Nomination Committee has had one physical meeting and a number of telephone conferences and contacts in between. As a basis for its work, the Nomination Committee has reviewed the chairman of the Board's report of the Board's and the Committees' work and has received a comprehensive report of the performed evaluation of the Board. Further, the Nomination Committee has met with the CEO and received a report on the company's business, goals and strategies.

The Nomination Committee has been informed that Anna Almlöf and Matts Lilja have declined re-election and has therefore thoroughly discussed the size and composition of the Board, considering the company's current and future development. The discussion has focused on the Board's overall composition with respect to the mix of skills and experiences that provides the best support for Precise Biometrics' operations and future

development. The Nomination Committee has also discussed the commitment displayed by individual Board members and concludes that the proposed Board members has the time and the commitment deemed necessary for the assignment as Board member in Precise Biometrics. The Nomination Committee is also of the opinion that Åsa Schwarz can contribute broad skills and experiences to the Board, particularly in the area of cyber security, but also in other relevant areas for the company.

In conclusion, the Nomination Committee considers that the proposed composition of the Board is well balanced with respect to relevant skills, experiences and the commitment required to best support that Precise Biometrics delivers to its potential going forward.

The Nomination Committee has also considered and discussed the importance of reflecting diversity in the Board, including gender, and has applied rule 4.1 of the Swedish Code of Corporate Governance as diversity policy. The proposed Board composition entails that two of five Board members will be women, entailing a porportion of women of 40%, which is in line with the ambition level which the Swedish Corporate Governance Board has communicated ahead of 2020. The Nomination Committee's opinion is that the work towards a gender balanced Board in accordance with the Swedish Corporate Governance Code shall continue.

All proposed Board members are independent in relation to the company, its management and larger shareholders.

April 2019

The Nomination Committee in Precise Biometrics AB