

THE BOARD OF DIRECTORS' OF PRECISE BIOMETRICS AB (PUBL) PROPOSAL ON AMENDMENT OF THE ARTICLES OF ASSOCIATION

For the purpose of adapting the Articles of Association to implemented and expected amendments of the Swedish Companies Act and the Swedish Central Securities Depositories and Financial Instruments (Accounts) Act, the Board of Directors proposes that the Annual General Meeting resolves to amend § 1, § 8 and § 13 of the Articles of Association with the following.

	Current wording	<i>Proposed wording</i>
§ 1	The name of the company is Precise Biometrics AB. The company is a public company (publ).	The company's <i>business name</i> is Precise Biometrics AB. The company is a public company (publ).
§ 8	<p>Notice to attend a general meeting shall be announced in the Swedish Official Gazette and on the company's website. It shall be advertised in Svenska Dagbladet that notice of a general meeting has been given.</p> <p>A shareholder who wishes to participate at a general meeting shall be recorded in a printout, or other presentation, of the entire share register regarding the circumstances five weekdays before the general meeting, and shall notify the company of his/her intention to attend the general meeting not later than on the day stated in the notice of the general meeting, before 4 pm. Such day shall not be a Sunday, or other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and shall not occur earlier than on the fifth weekday before the general meeting.</p> <p>A shareholder may bring one or two assistants to the general meeting, but only if the shareholder has made a notification thereof in accordance with the provisions set forth in the paragraph above.</p>	<p>Notice to attend a general meeting shall be announced in the Swedish Official Gazette and on the company's website. It shall be advertised in Svenska Dagbladet that notice of a general meeting has been given.</p> <p>A shareholder who wishes to participate at a general meeting shall be recorded in a printout, or other presentation, of the entire share register <i>as per the record date of the general meeting, in accordance with the Swedish Companies Act</i>, and shall notify the company of his/her intention to attend the general meeting not later than on the day stated in the notice of the general meeting. Such day shall not be a Sunday, or other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and shall not occur earlier than on the fifth weekday before the general meeting.</p> <p>A shareholder may bring one or two assistants to the general meeting, but only if the shareholder has made a notification thereof in accordance with the provisions set forth in the paragraph above.</p>
§ 13	The shares of the company shall be registered in a central securities depository register in accordance with the	The shares of the company shall be registered in a central securities depository register in accordance with the <i>Swedish Central Securities Depositories</i>

Swedish Financial Instruments Act
(1998:1479).

*and Financial Instruments (Accounts) Act
(1998:1479).*

Authorisation

The Board of Directors proposes that the CEO be authorised to make a few editorial amendments in the above proposal that could be deemed necessary in relation to registration with the Swedish Companies Registration Office.

Voting majority

Under the Swedish Companies Act, the resolution of the general meeting on amendment of the Articles of Association requires the support of shareholders representing at least two-thirds of both the number of votes cast and the shares represented at the meeting in order to be valid.

Lund in April 2020
The Board of Directors