

Stockholm, April 26, 2017

## **Bulletin from the Annual General Meeting in INVISIO Communications AB on April 26, 2017**

**INVISIO Communication's Annual General Meeting of shareholders (the "AGM"), that was held today on April 26, 2017 in Stockholm, Sweden, voted to support all of the resolutions that the board and the nomination committee had proposed to the AGM.**

The AGM adopted the income statement, the balance sheet, the consolidated income statement and the consolidated balance sheet for 2016. The AGM approved the proposed shareholder dividend of SEK 0.50 per share. As record date the AGM approved Friday 28 April 2017. The dividend is estimated to be paid to the shareholders around Thursday 4 May 2017. The AGM decided that the remaining amount of the profit should be carried forward in a new account.

The AGM discharged the board and the CEO from liability for 2016.

The AGM resolved that the number of directors would be six, with no deputy directors. Sitting board members Annika Andersson, Charlotta Falvin, Lage Jonason, Anders Persson, Lars Röckert and Mats Warstedt were re-elected. Furthermore, Lars Röckert was re-elected as chairman of the board.

The AGM approved board fees to the chairman of the board with SEK 420,000 and to each of the other members of the board with SEK 165,000. Remuneration to the members of the remuneration committee will be SEK 60,000 to the chairman and SEK 40,000 to each of the other two members in the committee.

The AGM approved to re-elect the auditing firm PricewaterhouseCoopers AB as the company's auditor for the period until the end of the 2018 Annual General Meeting. PricewaterhouseCoopers AB has informed that Mats Åkerlund is auditor-in-charge.

The AGM approved procedure for the nomination committee and guidelines for remuneration to senior executives.

### **For additional information, please contact:**

Lars Højgård Hansen, CEO, INVISIO Communications  
Mobile: + 45 53 72 77 22 | E-mail: [lh@invisio.com](mailto:lh@invisio.com)

Tina Dackemark Lawesson, Director Investor Relations & Corporate Communications  
Mobile: + 45 53 72 7733 | E-mail: [tld@invisio.com](mailto:tld@invisio.com)

### **About INVISIO Communications AB (publ)**

INVISIO offers cutting-edge personal communication and hearing protection systems. The systems enable users to operate and communicate safely and clearly in all environments, even under extreme conditions, such as loud noise, heat, and underwater. INVISIO systems consist of headsets and advanced control units that interface to a wide range of communication devices. The systems provide hearing protection while maintaining the natural level of situational awareness. Customers are mainly from the public sector. Sales are made via a global network of partners and to some extent directly to end customers. INVISIO is listed on Nasdaq Stockholm (IVSO). Additional information is available on the company's website, [www.invisio.com](http://www.invisio.com).