

Stockholm 31<sup>st</sup> of May 2016

## **XCounter – result from Annual General Meeting**

XCounter AB (publ), a technology leader in direct conversion and photon counting digital X-ray imaging for dental, medical and industrial markets, held its Annual General Meeting earlier in May, Thursday 12 May 2016, at which all resolutions were duly passed.

At the Annual General Meeting all the members of the Board of Directors and alternate Directors were re-elected. The Board of Directors is authorized by the Annual General Meeting issue new shares with payment in cash, with or without deviation from the shareholders' preferential right, on one or more occasions, for the time up to the annual general meeting, to resolve to issue in aggregate no more than 1,800,000 new shares.

### **For further information**

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