



Press Release 2015-04-23

The Annual General Meeting of Shareholders of Sensys Traffic AB has been held in Jönköping

The Annual General Meeting of Shareholders (AGM) re-elected Ingemar Skogö, Claes Ödman, Gunnar Jardelöv, Karin Ahl and Helena Nordman-Knutson as members of the Board of Directors. Former member of the Board Torbjörn Sandberg resigned to instead go in as CEO for the company. Gunnar Jardelöv was re-elected Chairman of the Board of Directors and Claes Ödman was elected as Vice Chairman of the Board. PwC with public authorised accountant Martin Odqvist was also elected as auditor of Sensys up to the AGM to be held in 2016.

In accordance with the proposal of the nomination committee, a total of SEK 790,000 was adopted for fees to the Board Members elected by the AGM, divided into SEK 225,000 for the Chairman of the Board and SEK 175,000 to the Vice Chairman of the Board, and SEK 130,000 to each Member of the Board.

Further to the Board's proposal, the AGM resolved that no dividend would be paid for 2014.

In accordance with the proposal of the nomination committee, it was resolved that the nomination committee shall be constituted by offering the four largest shareholders the possibility to each appoint their representative, and that in addition the chairman shall constitute the nomination committee until such time that a new nomination committee has been appointed.

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Sensys Traffic is obliged to publish the information contained in this press release pursuant to the Swedish Securities Market Act. The information was submitted for publication at 8.50am on 23 April 2015.

Sensys Traffic is a leading supplier of traffic enforcement systems. Sensys develops, markets and sells systems that are mainly used for speed enforcement and red-light enforcement. The company also provides servicing and maintenance alongside sales of systems. Sensys Traffic's end customers are primarily police and road authorities throughout the world, as well as private operators. The company sells direct to customers, or via partners, agents and distributors. Sensys Traffic is headquartered in Jönköping and its shares are listed on Nasdaq OMX Stockholm. The company has 41 employees and its sales in 2014 totalled SEK 160.6 million.

For further information, visit www.sensys.se