

## Acconeer decides about precautions around annual general meeting

Due to the ongoing outbreak of covid-19, Acconeer has decided to take precautions in relation to the upcoming annual general meeting, which will be held on April 14, 2020, 17:30 at Ideon Gateway (second floor).

To protect the health of shareholders, Board members and co-workers the Board has made the following decision regarding the annual general meeting:

- Registration will begin half an hour before the start of the AGM and shareholders are kindly requested to wait outside until then in order to decrease the risk of transmitting disease,
- No refreshments will be served,
- The company's CEO will not be holding a speech at the AGM itself. CEO's speech will instead be recorded, and made available at www.acconeer.com
- The number attending non-shareholders, Board members and members of the company's management team will be limited,
- Allocated time for the AGM will be minimized, without restricting the rights of shareholders.
  Shareholders and their proxies are requested to pay extra attention to avoiding virus transmission.

Shareholders exhibiting even mild symptoms of illness, or belonging to a high-risk health group, are asked to appoint a proxy to look after their rights at the AGM. Form of proxy is available on the company's website, <a href="www.acconeer.com">www.acconeer.com</a>. Please note that Acconeer has no possibility of collecting proxy-votes or act as an agent.

The company is closely following the development of the coronavirus (COVID-19) and any implications it can have on Acconeer's annual general meeting. We request all shareholders who intend to participate at the meeting to stay updated via <a href="https://www.acconeer.com">www.acconeer.com</a>.

## For additional information, please contact:

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## **About Acconeer AB**

Acconeer is a leading radar sensor company based in Lund, south Sweden, in Ideon, the country's hottest region for wireless technologies. Acconeer is developing a truly leading ultra-low power, high precision 3D sensor which will revolutionize the way that mobile devices interpret their surroundings. Acconeer's ultra-low power and millimeter precision sensor will be a robust and cost-effective solution for applications ranging from virtual reality and gaming to security and robot control. Information from the sensor can also be used to identify different materials, these are just some examples of the wide range of possibilities of application areas for the sensor. Acconeer is listed on Nasdaq First North Growth Market with the ticker code ACCON, Redeye is the company's Certified Advisor (CA) and can be reached via telephone +46 (0)8 121 576 90 or via mail certifiedadviser@redeye.se. For more information: www.acconeer.com.