



# Opus Group AB (publ)

## Press Release - 6<sup>th</sup> of September, 2012

### Bulletin from the Extra General Meeting 2012

On September 6, 2012, an Extraordinary General Meeting was held in Opus Group AB (publ), 556390-6063.

The Extraordinary General Meeting resolved to authorize the Board of Directors to, until the next Annual General Meeting in the company, resolve on new issue of shares with preferential rights for the shareholders, to the extent that the company receives total proceeds of the issue of not more than 55 MSEK, in order to obtain partial financing for the acquisition of Besiktningsskyltar I AB (comprising of 70 vehicle inspection stations) from AB Svensk Bilprovning.

The chairman of the Board of Directors also informed that the Board of Directors, in light of the planned rights issue, does not currently intend to implement the consolidation of shares (reverse split), together with changes in the share limits in the articles of association, which were resolved on the Annual General Meeting 2012.

Minutes from the Extraordinary General Meeting will be published within two weeks on the company's website where also other material from the meeting can be found.

Gothenburg, Sweden, September 6, 2012

The Board of Directors

This press info is available in Swedish at [www.opus.se](http://www.opus.se)

**For additional information, please contact**

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The Opus Group is in the business of developing, producing and selling products and services within Automotive Test

Equipment, Vehicle Inspection Systems and Fleet Management for the global market. The Group's products include emission analyzers, diagnostic equipment and automatic test lines. Services include management of mandatory vehicle inspection programs. The Group sells its products and services in more than 50 countries all over the world and currently employs around 320 persons. The turnover for 2011 was approx. SEK 232 million. Opus' share is listed on First North Premier (NASDAQ OMX) under the ticker OPUS.