

RESOLUTIONS AT SENZIME AB'S (PUBL) ANNUAL GENERAL MEETING

Senzime AB (publ) held its annual general meeting on May 23, 2017 in the premises of Advokatfirman Lindahl on Vaksalagatan 10 in Uppsala.

A. Annual report and results

The general meeting adopted the income statement and the balance sheet for the financial year 2016 and resolved, in accordance with the board of director's proposal, that the result according to the approved income statement would be transferred on a new account. No dividend distribution.

B. Discharge from liability

The general meeting granted the board members of the board of directors and the managing director discharge from liability for the management of the company's business for the financial year 2016.

C. Board and auditor remuneration

The general meeting resolved that the board should be remunerated as follows: SEK 100,000 to the chairman of the board and SEK 50,000 to each of the other board members. However, it was also resolved that no remuneration will be paid to a board member if he/she, during the financial year 2017, has received more than twice his/her remuneration as consultancy fees from the company.

The general meeting further decided that auditor should be remunerated in accordance with approved invoices.

D. Election of board and auditor

The general meeting resolved that the board of directors shall consist of five directors and that no deputy directors shall be appointed.

The general meeting resolved to, up until the conclusion of the next annual general meeting, re-elect Adam Dahlberg, Philip Siberg, Ulf Lindskog, Terry Cross (independent member) and Sorin Brull as board members. Philip Siberg was re-elected as the chairman of the board of directors.

It was decided to re-elect PricewaterhouseCoopers AB, with Leonard Daun as chief auditor until the annual general meeting 2018.

E. Nomination committee for the annual general meeting 2018

The general meeting resolved to adopt principles for the appointment of the nomination committee for the annual general meeting 2018. It was decided that the members of the Nomination Committee for the 2018 annual general meeting will be composed of representatives of the three largest shareholders together with the chairman of the board.

F. Amendment of the articles of association

The general meeting resolved to amend 4 § and 5 § of the articles of association whereby the limits for the number of shares and the share capital are amended.

G. Authorization

The general meeting resolved to authorize the board of directors – for the period up to the next annual general meeting – to issue shares, warrants and/or convertible instruments. The authorization may be used with deviation from the shareholders' pre-emption rights and/or an issue in kind of by way of set-off (or otherwise on terms set out in the Swedish Companies Act). The authorization may be used to increase the company's share capital with maximum SEK 495,730.

All resolutions at the annual general meeting were adopted unanimously.

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Sensime AB (publ)

Board of directors

TO THE EDITORS

About Sensime

Sensime develops unique patient-oriented monitoring systems that make it possible to assess patients' biochemical and physiological processes before, during and after surgery. The portfolio of technologies includes bedside systems that enable automated and continuous monitoring of life-critical substances such as glucose and lactate in both blood and tissues, as well as systems to monitor patients' neuromuscular function perioperatively and in the intensive care medicine setting. The solutions are designed to ensure maximum patient benefit, reduce complications associated with surgery and anesthesia, and decrease health care costs. Sensime operates in growing markets that in Europe and the United States are valued in excess of SEK 10 billion. The company's shares are listed on Nasdaq First North (ticker SEZI). FNCA is Certified Adviser for Sensime. www.sensime.com