

Press release

Extraordinary General Meeting of Addtech AB (publ)

Share split

At today's Extraordinary General Meeting, in order to achieve the appropriate number of shares, the Meeting resolved in accordance with the proposal of the Board of Directors to: increase the number of shares in the Company by dividing each share into three (3) shares (split), after which the number of shares will increase to 68,198,496, including 3,253,800 class A shares and 64,944,696 class B shares, each share with a quotient value of SEK 0.75.

The Meeting authorised the Board to decide on the record date for the split and take any other measures necessary to implement the split.

Resolution regarding amendment to the Articles of Association.

The Extraordinary General Meeting also resolved to change the number of shares in the Company as a result of the resolution to split the Company's shares. The number of shares outstanding will therefore now be a minimum of sixty million (60,000,000) and a maximum of two hundred forty million (240,000,000).

information about the Extraordinary General Meeting

Information about the Extraordinary General Meeting is available on the Company's website under menu Investors/Corporate Governance/General Meeting.

Stockholm, 19 November 2013

Addtech AB (publ)
The Board of Directors

For more information, please contact
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Addtech is a technology trading group that provides technological and economic value added in the link between manufacturers and customers. Addtech operates in selected niches in the market for advanced technology products and solutions. Its customers primarily operate in the manufacturing industry and public sector. Addtech has about 2,000 employees in more than 100 subsidiaries that operate under their own brands. The Group has annual sales of about SEK 5 billion. Addtech is listed on the NASDAQ OMX Stockholm.

This information is disclosed in accordance with the Swedish Securities Markets Act, the Swedish Financial Instruments Trading Act and/or the regulations of NASDAQ OMX Stockholm. The information was submitted for publication on 19 November, 2013 at 3.30 p.m (CET).