

Stockholm, 26 April 2018

Bulletin from the Annual General Meeting in INVISIO Communications AB on 26 April 2018

INVISIO Communication's Annual General Meeting of shareholders (the "AGM"), that was held on 26 April 2018 in Stockholm, Sweden, voted to support all of the resolutions that the board and the nomination committee had proposed to the AGM.

The AGM adopted the income statement, the balance sheet, the consolidated income statement and the consolidated balance sheet for 2017. The AGM approved the proposed shareholder dividend of SEK 0.60 per share. As record date, the AGM approved Monday 30 April 2018. The dividend is estimated to be paid to the shareholders around Friday 4 May 2018. The AGM decided that the remaining amount of the profit should be carried forward in a new account.

The AGM discharged the board and the CEO from liability for 2017.

The AGM resolved that the number of board members would be six, with no deputies. Sitting board members Annika Andersson, Charlotta Falvin, Lage Jonason and Lars Röckert were re-elected. Ulrika Hagdahl and Martin Krupicka were elected as new board members. Furthermore, Lars Röckert was re-elected as chairman of the board.

The AGM approved board fees to the chairman of the board with SEK 430,000 and to each of the other members of the board with SEK 170,000. Remuneration to the members of the remuneration committee will be SEK 60,000 to the chairman and SEK 40,000 to each of the other two members in the committee.

The AGM approved to re-elect the auditing firm PricewaterhouseCoopers AB as the company's auditor for the period until the end of the 2019 Annual General Meeting. PricewaterhouseCoopers AB has informed that Mats Åkerlund is auditor-in-charge.

The AGM approved guidelines for remuneration to senior executives.

The AGM approved the adoption of a stock option program, issuance of stock options and transfer of stock options.

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About INVISIO Communications AB (publ)

INVISIO develops and sells advanced communication systems with hearing protection that enable professionals in noisy and mission critical environments to communicate and operate effectively. The company combines insights in acoustics and human hearing with broad engineering know-how in software, materials technology and interface, among others. Sales are primarily via a global network of partners and resellers, as well as from the headquarters in Copenhagen and the sales offices in the USA, France and Italy. INVISIO's registered office is in Stockholm, Sweden, and the company's share is listed on Nasdaq Stockholm (IVSO). More information is available on the company's website www.invisio.com.