

Nomination Committee in NCAB for the AGM 2022

In accordance with a resolution taken at the Annual General Meeting of NCAB Group AB on 10 May 2021, NCAB announces the composition of the nomination committee, consisting of representatives of the largest shareholders by number of votes. Together with the Chairman of the Board, they should constitute the Nomination Committee in preparation of the Annual General Meeting 2022.

The nomination committee has today held its first meeting and *Ulrik Grönvall*, SwedbankRobur, was elected chairman. The other members are:

Per Hesselmark, R12 Kapital
Henrik Schmidt, Montanaro Asset Management
Christoffer Geijer, SEB Investment Management
and *Christian Salamon*, Chairman of the NCAB Board

The Annual General Meeting of NCAB Group will be held in Stockholm on Tuesday, 3 May, 2022. Shareholders who wish to submit proposals regarding members of the NCAB Board, Board Chairman, Board fees, Chairman of the Annual General Meeting or Nomination Committee in preparation of the Annual General Meeting at the latest two months before the Annual General Meeting 2022, contact the Chairman of the Board of NCAB on e-mail: nomination@ncabgroup.com or by regular mail at:

NCAB Group AB
Att: Nomination Committee
Mariehällsvägen 37 A
168 65 Bromma, Sweden

For further information, please contact:

Gunilla Öhman, IR Manager, Telephone: +46 707 63 81 25
E-mail: gunilla.ohman@ncabgroup.com

About NCAB Group

NCAB is a worldwide leading supplier of printed circuit boards, listed on NASDAQ Stockholm. NCAB offers PCBs for demanding customers, on time with zero defects, produced sustainably at the lowest total cost. NCAB was founded in 1993. Since its foundation, the operations have been characterised by an entrepreneurial and cost-efficient culture and have showed strong growth and good profitability over time. Today, NCAB has a local presence in 16 countries in Europe, Asia and North America and customers in approximately 45 countries worldwide. Net sales in 2020 amounted to SEK 2,115 million. Organic growth and acquisitions are part of NCAB's strategy. For more information about NCAB Group, please visit us at www.ncabgroup.com

Attachments

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