

Nomination Committee in NCAB for the AGM 2023

In accordance with a resolution taken at the Annual General Meeting of NCAB Group AB on 3 May 2022, 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 2023.

The nomination committee has today held its first meeting and *Per Hesselmark*, R12 Kapital was elected chairman. The other members are:

Jan Dworsky, Swedbank Robur,
Christoffer Geijer, SEB Investment Management,
Jan Särllvik, AP4
and *Christian Salamon*, Chairman of NCAB Group

The Annual General Meeting of NCAB Group will be held in Stockholm on Tuesday, 9 May, 2023. 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 2023, contact the nomination committee on e-mail: nomination@ncabgroup.com or by regular mail at:

NCAB Group AB
Att: Nomination Committee
Löfströms allé 5
172 66 Sundbyberg, Sweden

For further information, please contact:

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E-mail: gunilla.ohman@ncabgroup.com

About NCAB Group

NCAB is a worldwide leading supplier of printed circuit boards, listed on NASDAQ Stockholm. NCAB is offering 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 characterized by an entrepreneurial and cost efficient culture and have over time showed strong growth and good profitability. Today, NCAB has local presence in 15 countries in Europe, Asia and North America. Revenues in 2021 amounted to SEK 3,220 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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