

Announcement from the extraordinary general meeting in NCAB Group AB (publ) on 15 December 2021

NCAB Group AB (publ) (the "Company") has held an extraordinary general meeting on 15 December 2021 where mainly the following resolutions were adopted.

The general meeting resolved, in accordance with the board's proposal, on an extra dividend to the shareholders of SEK 10.00 per share, amounting to at most SEK 186,971,240 of the distributional profits of SEK 383,015,928, and that the remaining profits shall be carried forward.

The general meeting resolved, in accordance with the board's proposal, on the following terms for the extra dividend:

- SEK 10.00 shall be paid per share;
- the record day shall be Friday 17 December 2021; and
- the day of payment shall be Wednesday 22 December 2021.

Furthermore, the general meeting resolved, in accordance with the board's proposal, to increase the number of shares by a share split, whereby one (1) existing share will be split into ten (10) shares, and that § 5 in the Company's articles of association be amended so that the number of shares shall be not less than 150,000,000 and not more than 600,000,000 shares. After completion of the split, the number of shares will change from 18,697,124 to 186,971,240 shares and each share's quota value will change from SEK 0.1 to SEK 0.01. The general meeting resolved to authorized the board of directors to set the record day for the split.

The general meeting was held only through postal voting in accordance with the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

For further information, please contact:

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About NCAB

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 16 countries in Europe, Asia and North America and customers in approximately 45 countries worldwide. Revenues 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

[Announcement from the extraordinary general meeting in NCAB Group AB \(publ\) on 15 December 2021](#)