

NOTE's Nomination Committee for the Annual General Meeting 2025

According to the decision by the Annual General Meeting (AGM), the members of the Nomination Committee should be appointed, no later than six months prior to the AGM, by the four shareholders having the largest holdings in NOTE and which desire to appoint a representative.

The Nomination Committee consists of:

- Johan Hagberg, personal holdings
- Mattias Andersson, Vevlen Gård
- Fredrik Hagberg, personal holdings and Myggenäs Gård
- David Zaudy, Cervantes Capital

Among the Nomination Committee's tasks are to submit proposals to the AGM regarding Chairman of the AGM, Chairman and members of the Board of Directors, the selection of auditors, remuneration to the Board of Directors and principles for the appointment of the Nomination Committee for the next AGM.

NOTE's AGM will take place in Stockholm, Sweden, on Wednesday 23 April 2025. Shareholder's proposals to the Nomination Committee can be sent by e-mail to ir@note-ems.com (write "Nomination Committee" as subject) no later than 5 March 2025.

For more information, please contact:

Anna Belfrage, Chairman of the Board, tel. +46 (0)76 770 72 75

About NOTE

NOTE produces PCBAs, subassemblies and box build products. NOTE is a competitive EMS provider and stable business partner to customers with high standards. NOTE's products are embedded in complex systems for electronic control, surveillance and security, for example.

NOTE's business model builds on delivering high end manufacture, custom logistics solutions and consulting for the best possible total cost through long-term customer relationships and partnerships. Its customer offering covers complete product lifecycles, from design to after-sales. Primarily, its customer base consists of large corporations operating on the global market, and enterprises whose main sales are in northern Europe.

NOTE has a presence in Sweden, Finland, the UK, Estonia, Bulgaria and China. Sales over the last 12 months were SEK 3,956 million, and the group has approximately 1,500 employees. NOTE is listed on Nasdaq Stockholm. For more information, please go to www.note-ems.com.

Attachments

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