

Report from the Extraordinary General Meeting in NOTE AB (publ) on 29 January 2024

At NOTE AB (publ)'s Extraordinary General Meeting held on 29 January 2024 (the "EGM"), the following resolutions, among others, were adopted. For more detailed information regarding the resolutions, please refer to the notice to the EGM and the Nomination Committees' complete proposals, which have previously been published and are available on the company's website, www.note-ems.com.

- That the Board of Directors shall consist of five (5) ordinary members without deputies for the period until the end of the next annual general meeting in accordance with the proposal from the Nomination Committee.
- That the newly elected board member shall receive the same remuneration as the other board members of the Company, i.e. SEK 160,000. The remuneration shall be adjusted pro rata based on the time from the election until the Annual General Meeting 2024 in accordance with the proposal from the Nomination Committee.
- In accordance with the proposal from the Nomination Committee, to elect Egil Dahl as new board member for the period until the end of the next Annual General Meeting.

For more information, please contact:

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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 4,243 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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