

Change in the Nomination Committee 2024 in NCAB

Lannebo Fonder has increased the holding in NCAB och is now the fourth largest shareholder and has chosen, in accordance with the possibility from the AGM decision, to participate in the Nomination Committee.

The Nomination will thereafter be constituted of the following members:

Jan Dworsky, Swedbank Robur, chairman.

Jan Särllvik, AP4,

Simon Peterson, Didner o Gerge

Hjalmar Ek, Lannebo Fonder and

and *Christian Salamon*, Chairman of NCAB Group

The Annual General Meeting of NCAB Group will be held in Sundbyberg on Wednesday, 8 May 2024. 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 should at the latest two months before the Annual General Meeting 2024, contact the nomination committee on email: 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:

Gunilla Öhman, IR Manager, Telephone: +46 707 63 81 25

E-mail: gunilla.ohman@ncabgroup.com

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. Revenues in 2022 amounted to SEK 4,458 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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