

Press Release
Danderyd, Sweden, 25 October 2010

NOTE – Nomination Committee for the Annual General Meeting 2011

According to a decision made at NOTE´s Annual General Meeting (AGM) 2010, NOTE has a Nomination Committee consisting of one representative each for the four largest shareholders.

One of the tasks for the Nomination Committee is to submit proposals to the AGM regarding Chairman of the AGM, members and Chairman of the Board of Directors, the selection of auditors, remuneration to the Board and a process for the appointment of the Nomination Committee the following year.

The Nomination Committee members for the AGM 2011 are:

- Stefan Charette, representing Investment AB Öresund
- Bruce Grant, representing Garden Growth Capital
- Christer Sandberg, representing Banque Carnegie Luxembourg SA
- Ulf Strömsten, representing Catella Fondförvaltning.

NOTE´s AGM will be held in Stockholm, Sweden, on Thursday 28 April 2011.

Shareholder´s proposals to the Nomination Committee can be sent by e-mail to info@note.eu or to The Board of Directors, c/o Henrik Nygren, Box 711, 182 17 Danderyd, Sweden. A request to have a matter dealt with at the AGM 2011 must be received by the company no later than 1 March 2011.

For more information, please contact:
Henrik Nygren, CFO, tel. +46 (0)8 568 99003, +46 (0)70 977 0686
Stefan Charette, NOTE´s Chairman of the Board, tel. +46 (0)8 402 3315

About NOTE

NOTE is a local business partner delivering innovative solutions for the global manufacture of electronics-based products in the high mix/low volume segment. NOTE has a presence in Sweden, Norway, Finland, the UK, Estonia, Lithuania, Poland and China. In 2009, net sales were SEK 1,200 million; the group has approximately 1,000 employees. NOTE is listed on the NASDAQ OMX Nordic Exchange. For more information, please go to www.note.eu.