

## PRESS RELEASE

Danderyd, Sweden, 25 January 2007

### **Curt Lönnström proposed as NOTE's new Chairman**

At NOTE's AGM (Annual General Meeting) on 25 April 2007, NOTE's Election Committee has resolved to propose that the AGM re-elects the following Board members: Curt Lönnström, Sten Dybeck (who has declined re-election as Chairman) and Lennart Svensson. Ulf Mikaelsson and Arne Forslund have declined re-election. The Election Committee is proposing Kaj Samlin and Magnus Dybeck as new Board members.

Additionally, Curt Lönnström, born in 1943, who holds a B.Sc. (Econ.), is being proposed for election as Chairman of the Board. Mr. Lönnström also has Board appointments with companies including Catena, Poolia, HQ Bank and Uniflex. Lönnström, Samlin and Svensson are designated as 'independent members'.

"As main shareholder of the company, I'm very satisfied that such an eminent industrialist as Curt Lönnström has accepted taking on the Chairmanship of NOTE," commented Sten Dybeck, "going forward, my intention is to remain a significant shareholder of the company."

This year's Election Committee has the following members:

- Sten Dybeck, representing his own holdings and companies, Chairman and main shareholder of NOTE
- Nils Petter Hollekim, representing Odin Fonder
- Kjell-Åke Andersson, representing his own holdings

For more information please contact:

Sten Dybeck, Election Committee Chairman, tel. +46 (0)708 55 18 00

Annelie Wirdefeldt, Director of IR & Information Strategy NOTE AB, tel. +46 (0)8 568 990 01, +46 (0)76 815 99 99

#### *About NOTE*

*"Our business concept is to produce electronics from design to after-sales, close to our customers." NOTE is one of the leading electronics contract manufacturers in the Nordic region, and has a presence in Sweden, Norway, Finland, Estonia, Lithuania and Poland. In 2005, net sales were SEK 1,500 m; the group has approximately 1,100 employees. For more information, please visit [www.note.se](http://www.note.se).*

