

Press Release
Danderyd, Sweden, 1 November 2007

Summon of the Extraordinary General Meeting of Shareholders of NOTE AB (publ), 29 November 2007

Within the auspices of a three-year incentive scheme, the Board has resolved to submit a proposal on the issuance of warrants corresponding to 500,000 shares. This package may imply maximum dilution of 5%, and is targeted at over 50 senior executives of the group. The proposed pricing is on market terms.

An Extraordinary General Meeting (EGM) will be held in Stockholm, Sweden, on 29 November 2007 and the Summon is now available on NOTE's website.

For further information, please contact:

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About NOTE

"Our business concept is to produce electronics from design to after-market in close co-operation with our customers."

NOTE is one of the Nordic region's leading contract manufacturers of electronics and is established in Sweden, Finland, Norway, the UK, Estonia, Lithuania, Poland and China. Net sales for 2006 totalled SEK 1,742 m, and the NOTE group has approximately 1,100 employees. Read more at: www.note.se

