

Press Release
Kista, Sweden, 31 July 2018

Changes in NOTE's Nomination Committee and the Chairman of the Board, John Hedberg, has decided to withdraw from the Board

According to the decision by the Annual General Meeting (AGM), the members of the Nomination Committee should be appointed by the four shareholders having the largest holdings in NOTE and which desire to appoint a representative. On account of changes within the ownership structure, there are consequently changes in the composition of the Nomination Committee.

The Nomination Committee now comprises of:

- Johan Hagberg, own holdings
- Martin Nilsson, Catella Fondförvaltning
- Malin Björkmo, Handelsbanken Fonder
- Gunnar Blix, Tredje AP-fonden

The Nomination Committee is appointed by shareholders together representing approximately 40 percent of the voting rights for all shares of the company.

NOTE's former Chairman of the Board, John Hedberg, has chosen to resign from the Board and leave the chair as of today's date. Johan Hagberg assumes the role of the Chairman of the Board until the extraordinary meeting that the Board intends to convene after the summer. Work on recruiting a new board member is ongoing.

For more information, please contact:

John Hedberg, former Chairman, tel. +46 (0)70 629 23 37
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About NOTE

NOTE is one of northern Europe's leading EMS partners, producing PCBAs, subassemblies and box build products. NOTE's offering covers the complete product lifecycle, from design to after-sales. NOTE has a presence in Sweden, Finland, the UK, Estonia and China. Net sales in the last 12 months were SEK 1,249 million; the group has approximately 950 employees. NOTE is listed on Nasdaq Stockholm. For more information, please go to www.note.eu.

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