

Press Release  
Kista, Sweden, 25 October 2018

## **NOTE's Nomination Committee for the Annual General Meeting 2019**

According to the decision by the Annual General Meeting (AGM), the members of the Nomination Committee should be appointed, no later than six months prior to the AGM, by the four shareholders having the largest holdings in NOTE and which desire to appoint a representative.

The Nomination Committee consists of:

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

Among the Nomination Committee's tasks are to submit proposals to the AGM regarding Chairman of the AGM, Chairman and members of the Board of Directors, the selection of auditors, remuneration to the Board of Directors and principles for the appointment of the Nomination Committee for the next AGM.

NOTE's AGM will take place in Stockholm, Sweden, on Thursday 25 April 2019. Shareholder's proposals to the Nomination Committee can be sent by e-mail to [info@note.eu](mailto:info@note.eu) (write "Nomination Committee" as subject) no later than 7 March 2019.

For more information, please contact:

Johan Hagberg, Chairman of the Board, tel. +46 (0)70 644 33 56

### *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 1,307 million; the group has approximately 980 employees. NOTE is listed on Nasdaq Stockholm. For more information, please go to [www.note.eu](http://www.note.eu).*

*The information was submitted for publication at 8:30 a.m. CET on 25 October 2018.*