

Changes in NOTE's Nomination Committee for the Annual General Meeting 2017

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:

- Kjell-Åke Andersson, own holdings and family
- Fredrik Hagberg, own holdings and company
- Johan Hagberg, own holdings
- Jonas Hagströmer, Creades AB

The Nomination Committee is appointed by shareholders together representing approximately 50 percent of the voting rights for all shares of the company.

For more information, please contact:

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About NOTE

NOTE is one of the leading Northern European manufacturing and logistics partners for production of electronics-based products. NOTE produces 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 1,115 million; the group has approximately 1,000 employees. NOTE is listed on Nasdaq Stockholm. For more information, please go to www.note.eu.

NOTE AB (publ) discloses the information provided herein pursuant to the Market Abuse Regulation and Nasdaq Stockholm's Rule book for Issuers. The information was submitted for publication on 16 December 2016 at 1:30 p.m. (CET).