

Press Release  
Stockholm, Sweden, 29 March 2023

## The Nomination Committee's proposal for NOTE's Annual General Meeting 2023

The Nomination Committee in NOTE AB (publ), reg.no. 556408-8770, (“**the Company**”), has consisted of Johan Hagberg (personal holdings), Egil Dahl (Vevlen Gård), Fredrik Hagberg, (personal holdings and Myggenäs Gård) and Per Olof Andersson, (personal holdings and Claes Mellgren’s holdings). Chairman of the Nomination Committee has been Per Olof Andersson. The Nomination Committee for the Company submits the following proposal for decision at the Annual General Meeting on 19 April 2023.

Item 2 - Charlotte Stjerngren is proposed as Chairman of the Meeting.

Item 10 - The Board of Directors is proposed to consist of four (4) ordinary members without deputies until further notice. An auditing firm is proposed to be appointed as auditor.

Item 11 - Board fees and remuneration for committee work are proposed to be paid as follows (fee 2022 in parentheses);

- Chairman of the Board: SEK 255,000 (SEK 255,000),
- each of the other Board members: SEK 160,000 (SEK 140,000),
- Chairman of the Audit Committee SEK 65,000 (SEK 65,000),
- member of the Audit Committee SEK 35,000 (SEK 35,000),
- Chairman of the Remuneration Committee SEK 30,000 (SEK 20,000) and
- member of the Remuneration Committee SEK 10,000 (SEK 10,000).

Auditors’ fees are proposed, in accordance with the Audit Committee’s recommendation, to be paid according to open account.

Item 12. a) Re-election of the following Board members is proposed: Anna Belfrage, Johan Hagberg, Bahare Mackinovski and Charlotte Stjerngren. Claes Mellgren has declined re-election. Anna Belfrage is proposed as Chairman of the Board.

Further information about the proposed Board members is available on [www.note-ems.com](http://www.note-ems.com).

Item 12 b) – As previously communicated in the notice to the Annual General Meeting, re-election is proposed, in accordance with the Audit Committee's recommendation, of the auditing firm Öhrlings PricewaterhouseCoopers AB (PwC) for the period until the end of the next Annual General Meeting. PwC has announced that, in the event that PwC is re-elected, Andreas Skogh will be elected Auditor in Charge.

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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 3,687 million; the group has approximately 1,400 employees. NOTE is listed on Nasdaq Stockholm. For more information, please go to [www.note-ems.com](http://www.note-ems.com).*