

Press Release  
Kista, Sweden, 12 February 2020

## **The Nomination Committee's proposal for Board members in NOTE**

The Nomination Committee in NOTE proposes that the number of members elected by the Annual General Meeting (AGM) should be six. Since Kjell-Åke Andersson has declined re-election, the Nomination Committee proposes re-election of Johan Hagberg (Chairman), Anna Belfrage, Kaj Falkenlund, Bahare Hederstierna, Claes Mellgren and Charlotte Stjerngren.

NOTE's Nomination Committee for the AGM 2020 consists of:

- Johan Hagberg, personal holdings
- Martin Nilsson, chairman of the Nomination Committee, Catella Fondförvaltning
- Niklas Johansson, Handelsbanken Fonder
- Thomas Tang, Mediuminvest A/S

The Nomination Committee's other proposals will be published in conjunction with the notice to the AGM 2020.

For more information, please contact:

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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 1,760 million; the group has approximately 1,092 employees. NOTE is listed on Nasdaq Stockholm. For more information, please go to [www.note.eu](http://www.note.eu).*

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