

Press Release
Danderyd, Sweden, 22 October 2013

NOTE's Nomination Committee for the Annual General Meeting 2014

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.

The Nomination Committee consists of:

- Kjell-Åke Andersson, own holdings
- Bruce Grant, Garden Growth Capital LLC
- Daniel Nyhrén, Creades AB
- Peter Zonabend, Banque Carnegie Luxembourg S.A.

The Nomination Committee is appointed by shareholders together representing approximately 37 percent of the voting rights for all shares of the company.

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 Friday 25 April 2014. Shareholder's proposals to the Nomination Committee can be sent by e-mail to info@note.eu (write "Nomination Committee" as subject) no later than 7 March 2014.

For more information, please contact:

Peter Laveson, CEO and President, tel. +46 (0)8 568 99006, +46 (0)70 433 9999
Henrik Nygren, CFO, tel. +46 (0)8 568 99003, +46 (0)70 977 0686

About NOTE

NOTE is one of the leading Northern European manufacturing and logistics partners for electronics production. NOTE produces PCBAs, sub-assemblies and box build products. NOTE's offering covers the whole product lifecycle, from design to after-sales. NOTE has a presence in Sweden, Norway, Finland, the UK, Estonia and China. In 2012, net sales were SEK 1,029 million; the group has approximately 900 employees. NOTE is listed on the NASDAQ OMX Stockholm Exchange. For more information, please go to www.note.eu.

NOTE AB (publ) discloses the information provided herein pursuant to the Securities Markets Act. The information was submitted for publication on 22 October 2013 at 11:45 a.m.