

Press Release  
Danderyd, Sweden, 25 April 2012

## **Release from NOTE's Annual General Meeting and Extraordinary General Meeting on April 25, 2012**

The Annual General Meeting and the Extraordinary General Meeting passed the following resolutions, among others:

- To discharge the members of the Board of Directors and the Chief Executive Officer from liability for 2011.
- To re-elect Kjell-Åke Andersson, Stefan Charette, Bruce Grant, Stefan Johansson and Henry Klotz and to elect Bert Nordberg as Board Members for the period up to the next Annual General Meeting. Stefan Charette was elected Chairman of the Board. All in accordance with a motion from the Election Committee.
- In accordance with a motion from the Election Committee, to re-elect the audit firm Öhrlings PricewaterhouseCoopers AB for a period of three years until the Annual General Meeting 2015.
- To establish director fees for the period up to the next Annual General Meeting at SEK 300,000 for the Chairman of the Board and SEK 100,000 for ordinary members of the Board, provided that they are not employed by the Company. In addition, SEK 60,000 is to be reserved for committee work within the Board of Directors. All in accordance with a motion from the Election Committee.
- In accordance with a motion from the Board of Directors, to authorize the Board of Directors to decide on the purchase and transfer of treasury shares.
- In accordance with a motion from the Board of Directors, to distribute dividend to the shareholders in the amount of 0.30 SEK per share for the financial year 2011.

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### *About NOTE*

*NOTE is one of the leading manufacturing partners for electronics production in the Nordics. NOTE produces PCBs, 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 2011, net sales were SEK 1,209 million; the group has approximately 950 employees. NOTE is listed on the NASDAQ OMX Stockholm Exchange. For more information, please go to [www.note.eu](http://www.note.eu).*

*NOTE AB (publ) discloses the information provided herein pursuant to the Securities Markets Act. The information was submitted for publication on 25 April 2012 at 4:30 p.m.*