

Press Release
Danderyd, Sweden, 18 October 2012

NOTE – Nomination Committee for the Annual General Meeting 2013

According to a decision made at NOTE's Annual General Meeting (AGM) 2012, NOTE has a Nomination Committee consisting of one representative for each of the four largest shareholders that wants to participate.

One of the tasks for the Nomination Committee is 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 a process for the appointment of the Nomination Committee the following year.

The members of the Nomination Committee for the AGM 2013 are:

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

NOTE's AGM will take place in Stockholm, Sweden, on Monday 22 April 2013. Shareholder's proposals to the Nomination Committee can be sent by e-mail to info@note.eu or to The Board of Directors, c/o Åsa Lundberg, Box 711, 182 17 Danderyd, Sweden. A request to have a matter dealt with at the AGM must be received by the company no later than 20 February 2013.

For more information, please contact:

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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 900 employees. NOTE is listed on the NASDAQ OMX Stockholm Exchange. For more information, please go to www.note.eu.

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