

Press Release  
Stockholm, Sweden, 16 October 2020

## **NOTE's Nomination Committee for the Annual General Meeting 2021**

According to the decision by the Annual General Meeting (AGM), the members of the Nomination Committee should be appointed, no later than six months prior to the AGM, by the four shareholders having the largest holdings in NOTE and which desire to appoint a representative.

The Nomination Committee consists of:

- Johan Hagberg, personal holdings
- Thomas Tang, Mediuminvest A/S
- Fredrik Hagberg, personal holdings
- Per Olof Andersson, personal holdings

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 Monday 19 April 2021. Shareholder's proposals to the Nomination Committee can be sent by e-mail to [info@note.eu](mailto:info@note.eu) (write "Nomination Committee" as subject) no later than 1 March 2021.

For more information, please contact:

Johan Hagberg, Chairman of the Board, tel. +46 (0)70 644 33 56

### *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 1,892 million; the group has approximately 1,100 employees. NOTE is listed on Nasdaq Stockholm. For more information, please go to [www.note.eu](http://www.note.eu).*

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