

Press Release
Stockholm, Sweden, 19 April 2021

Release from NOTE's Annual General Meeting on 19 April 2021

At NOTE AB (publ)'s Annual General Meeting held on 19 April 2021 (the "AGM"), the following resolutions, among others, were passed. The Board of Directors' comprehensive proposals have previously been published and are available on the company's website, www.note-ems.com.

- To approve the profit and loss account and the balance sheet as of 31 December 2020 for the company and the Group and to grant discharge from liability for the Board members and the Chief Executive Officer for the financial year 2020.
- In accordance with the proposal from the Board of Directors, to distribute no dividend to the shareholders for the financial year 2020.
- That the Board of Directors shall consist of five (5) ordinary members without deputies and that an auditing firm shall be appointed as auditor in accordance with the proposal from the Nomination Committee.
- That board fees shall be paid in a total of SEK 815,000 (excluding remuneration for committee work), of which SEK 255,000 to the Chairman of the Board of Directors and SEK 140,000 to other Board members and that remuneration to the auditor shall be paid according to current account in accordance with the proposal from the Nomination Committee.
- In accordance with the proposal from the Nomination Committee, to re-elect Anna Belfrage, Johan Hagberg, Bahare Hederstierna, Claes Mellgren and Charlotte Stjerngren as Board members for the period up to the next AGM and to elect Claes Mellgren as Chairman of the Board of Directors.
- In accordance with the proposal from the Nomination Committee, to re-elect the auditing company Öhrlings PricewaterhouseCoopers AB (PwC) for the period until the next AGM.
- To approve the Board of Directors' remuneration report.
- To authorise the Board of Directors to decide on the purchase and transfer of treasury shares, on one or more occasions, during the period until the next AGM in accordance with the proposal from the Board of Directors.
- To authorise the Board of Directors to decide on new issues of shares, on one or more occasions, during the period until the next AGM in accordance with the proposal from the Board of Directors.

For more information, please contact:

Johannes Lind-Widestam, CEO and President, tel. +46 (0)70 541 7222

Henrik Nygren, CFO, tel. +46 (0)70 977 0686

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 1,901 million; the group has approximately 1,100 employees. NOTE is listed on Nasdaq Stockholm. For more information, please go to www.note-ems.com.

This information is information that NOTE AB (publ) is obliged to make public pursuant to Nasdaq Stockholm's Rule book for Issuers. The information was submitted for publication at 5:00 p.m. CET on 19 April 2021.