

Press Release
Stockholm, Sweden, 10 March 2023

Claes Mellgren declines re-election as Chairman of the Board in NOTE AB

Claes Mellgren, current Chairman of the Board in NOTE, has declined re-election to the Board of Directors for the Annual General Meeting (AGM) 2023, but remains Chairman until the AGM on 19 April 2023. Claes Mellgren has been a Board member of NOTE AB since January 2019 and has held the position of Chairman of the Board since April 2021.

The Nomination Committee's proposal for members and new Chairman will be made public in connection with the notice to the AGM 2023.

For more information, please contact:
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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 3,687 million; the group has approximately 1,400 employees. NOTE is listed on Nasdaq Stockholm. For more information, please go to www.note-ems.com.

This information is such information that NOTE AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of Johannes Lind-Widestam, at 6:15 p.m. CET on 10 March 2023.