

NOTE's Nomination Committee for the Annual General Meeting 2027

The Nomination Committee ahead of NOTE's 2027 Annual General Meeting has been appointed in accordance with the applicable Nomination Committee instructions and based on the ownership structure as of 30 September 2026.

The Nomination Committee consists of:

- Johan Hagberg, personal holdings
- Egil Dahl, Vevlen Gård
- Magnus Sjöqvist, Swedbank Robur
- Mattias Andersson, Myggenäs Gård and Fredrik Hagberg's holdings

Mattias Andersson has been appointed Chairman of the Nomination Committee.

The Nomination Committee's duties include preparing proposals to the AGM regarding Chairman of the AGM, Chairman and members of the Board of Directors, auditors, remuneration to the Board of Directors, as well as instructions for the Nomination Committee, where applicable.

NOTE's AGM will take place in Stockholm, Sweden, on Tuesday 20 April 2027. Shareholders wishing to submit proposals to the Nomination Committee should do so by e-mail to ir@note-ems.com (write "Nomination Committee" in the subject line) no later than 2 March 2027.

For more information, please contact:

Anna Belfrage, Chairman of the Board, tel. +46 (0)76 770 72 75

About NOTE

NOTE is a leading European electronics manufacturing services (EMS) partner, delivering advanced PCBA and box-build solutions based on customer designs. With 14 facilities across Europe and Asia and approximately 1,800 employees, NOTE combines deep technical expertise with flexibility, quality, reliable delivery, and local presence.

The company partners with customers in the Medtech, Security & Defence, Industrial, GreenTech and Communications sectors, serving as an integrated extension of their value chains, from engineering and manufacturing to testing and logistics. Over the past 12 months, NOTE's net sales amounted to SEK 4 billion, and the company continues to develop its sustainability efforts with the ambition of achieving carbon-neutral operations (Scope 1 and 2). For more information, visit www.note-ems.com.

Attachments

[NOTE's Nomination Committee for the Annual General Meeting 2027](#)