

Press Release
Kista, Sweden, 25 October 2017

NOTE's Nomination Committee for the Annual General Meeting 2018

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:

- Fredrik Hagberg, Myggenäs Gård AB
- Johan Hagberg, personal holdings
- Jonas Hagströmer, Creades AB
- Martin Nilsson, Catella Fondförvaltning

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 Thursday 26 April 2018. Shareholder's proposals to the Nomination Committee can be sent by e-mail to info@note.eu (write "Nomination Committee" as subject) no later than 8 March 2018.

For more information, please contact:
John Hedberg, Chairman of the Board, tel. +46 (0)70 629 2337

About NOTE

NOTE is one of the leading Northern European manufacturing and logistics partners for production of electronics-based products. NOTE produces 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 1,139 million; the group has approximately 900 employees. NOTE is listed on Nasdaq Stockholm. For more information, please go to www.note.eu.

The information was submitted for publication on 25 October 2017 at 8:30 a.m. (CET).