

Press Release
Stockholm, Sweden, 17 October 2022

NOTE's Nomination Committee for the Annual General Meeting 2023

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
- Egil Dahl, Vevlen Gård
- Myggenäs Gård and Fredrik Hagberg
- Per Olof Andersson, personal holdings and Claes Mellgren's 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 Wednesday 19 April 2023. Shareholder's proposals to the Nomination Committee can be sent by e-mail to info@note-ems.com (write "Nomination Committee" as subject) no later than 1 March 2023.

For more information, please contact:

Claes Mellgren, Chairman of the Board, tel. +46 (0)70 592 83 38

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 3,463 million; the group has approximately 1,400 employees. NOTE is listed on Nasdaq Stockholm. For more information, please go to www.note-ems.com.