

Press Release  
Danderyd, Sweden, 22 October 2015

## **NOTE's Nomination Committee for the Annual General Meeting 2016**

According to the decision by the Annual General Meeting (AGM), the members of the Nomination Committee should be appointed by the four shareholders having the largest holdings in NOTE and which desire to appoint a representative.

The Nomination Committee consists of:

- Bruce Grant, Garden Growth Capital LLC
- Johan Hagberg, own holdings
- Jonas Hagströmer, Creades AB
- Peter Svanlund, Banque Carnegie Luxembourg S.A. (on behalf of Museion Förvaltning AB)

The Nomination Committee is appointed by shareholders together representing approximately 38 percent of the voting rights for all shares of the company.

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 Tuesday 19 April 2016. Shareholder's proposals to the Nomination Committee can be sent by e-mail to [info@note.eu](mailto:info@note.eu) (write "Nomination Committee" as subject) no later than 1 March 2016.

For more information, please contact:

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### *About NOTE*

*NOTE is one of the leading Northern European manufacturing and logistics partners for production of electronics-based products. NOTE produces PCBAs, sub-assemblies and box build products. NOTE's offering covers the whole product lifecycle, from design to after-sales. NOTE has a presence in Sweden, Norway, Finland, the UK, Estonia and China. Net sales in the last 12 months were SEK 1 064 million; the group has approximately 960 employees. NOTE is listed on Nasdaq Stockholm. For more information, please go to [www.note.eu](http://www.note.eu).*

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