



PARTNERTECH

PRESS RELEASE, 20 March 2009, at 15.15 pm

NOTICE OF THE ANNUAL GENERAL MEETING IN PARTNERTECH AB (publ)

The shareholders of PartnerTech AB (publ.) are hereby notified of the annual general meeting to be held at 5:00 PM on Thursday, April 23, 2009, at Östergatan 39 in Malmö, Sweden (SEB's premises).

REGISTRATION

Shareholders who plan to participate in the meeting must:

- be entered into the share register kept by Euroclear Sweden AB (formerly VPC AB) no later than Friday, April 17, 2009.
- notify the company of his or her attendance or that of a proxy, either in writing to PartnerTech AB, Box 4282, SE-203 14 Malmö, Sweden, by faxing to +46 40-102649, by e-mailing to info@partnertech.se or by telephone +46 40-10 26 46 no later than 4:00 PM on Friday, April 17, 2009. Upon notification, the shareholder must specify his or her full name, personal or corporate identity number, address, daytime phone number, and – when applicable – information concerning a deputy, proxy or legal representative. To facilitate admission to the meeting, the notification should be accompanied – when applicable – by powers of attorney, certificates of registration or other authorizations. Power of attorney forms for shareholders wishing to participate in the meeting by proxy will be available at www.partnertech.com or on request by calling +46 40-10 26 46.

In order to attend the meeting, any shareholder whose shares are registered in the name of an authorized agent must request temporary entry in the share register kept by Euroclear Sweden AB. The shareholder must inform the agent to that effect well in advance of Friday, April 17, 2009, at which time the register entry must have been made.

Agenda

1. Preparation and approval of the list of shareholders entitled to vote at the meeting
2. Selection of the chairman of the meeting
3. Presentation and approval of the agenda
4. Choice of two persons to verify the minutes in addition to the chairman
5. Verification that the meeting has been duly convened
6. Presentation by the CEO
7. Presentation of the annual accounts and auditor's report, as well as the consolidated accounts and the auditor's report for the group
8. Decisions concerning:
 - a. adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet
 - b. appropriation of the company's earnings in accordance with the balance sheet that has been adopted; and
 - c. discharge of the members of the Board and the CEO from liability

9. Determination of the number of Board members
10. Determination of remuneration for the Board and auditors
11. Election of members of the Board
12. Election of the Chairman of the Board
13. Decision concerning guidelines governing remuneration to management
14. Decision concerning authorization for the Board to carry out issues of new shares

The accounting records and auditor's reports (Items 7-8 above), as well as the Board's complete proposals in accordance with Items 13-14 above, will be available at the company's office at Södra Tullgatan 3, Malmö, Sweden, as of Thursday, April 9, 2009, mailed at the same time to all shareholders who so request and provide their mailing address, and appear on www.partnertech.com. All of the abovementioned material will also be presented at the meeting.

Item 8b. Appropriation of the company's earnings

The Board proposes that the company's entire unappropriated earnings in the amount of SEK 73,197,909 be carried forward to the 2009 accounts (the 2008 annual general meeting decided not to pay any dividend for the fiscal year 2007), as a result of which no dividend will be paid for the fiscal year 2008. The proposal is based on the development during 2008, as well as the changes and investments that the company is currently carrying out and planning for the future. Due to ongoing financial turbulence and market instability, a larger buffer is required for 2009.

Items 2, 9-12. Election of members of the Board, etc.

The company's nominating committee consists of Henrik Blomquist, Skanditek Industriförvaltning AB (Chairman), Sven Zetterqvist, Livförsäkringsaktiebolaget Skandia, Nils Petter Hollekim, Odin Fonder, and Patrik Tigerschiöld, Skanditek Industriförvaltning AB. The nominating committee has submitted the following proposals:

Örian Odenbro, Attorney, shall serve as chairman of the meeting.

The Board shall consist of seven members elected by the annual general meeting and no deputies.

Remuneration for the Board shall total SEK 1,120,000, including SEK 320,000 for the Chairman and SEK 160,000 for each of the other members who are not employees of the company, and the auditors shall receive remuneration in accordance with approved invoices.

Tomas Bergström, Rune Glavare, Henrik Lange, Lennart Evrell, Thomas Thuresson and Patrik Tigerschiöld shall be reelected, and Petter Stillström shall be elected, to the Board for the period until the adjournment of the next annual general meeting.

Petter Stillström was born in 1972. He has a Bachelor of Economics Degree and is the CEO of AB Traction. He is the Chairman of the Board of Duroc AB and a member of the boards of AB Traction, Softronic AB, Nilörngruppen AB and a number of AB Traction's unlisted associated companies.

Patrik Tigerschiöld shall be reelected as Chairman of the Board.

The nominating committee's proposals are supported by shareholders representing 65 percent of the company's shares and votes.

Item 13. Decision concerning guidelines governing remuneration to management

The Board proposes that the annual general meeting approve guidelines governing remuneration for senior executives of the PartnerTech group ("the group" below) as follows:

The guidelines shall apply to remuneration and other terms of employment for the CEO and the remaining members of group management ("group management" below).

Guidelines

The guidelines shall apply to employment contracts entered into after the meeting's decision, as well as in the event that changes are made to existing terms of employment after that date. The company shall strive to offer total remuneration that is reasonable and competitive. Remuneration shall vary in relation to individual and group performance. Total remuneration for group management is proposed in accordance with the components specified below.

Fixed salary

The fixed salary shall be competitive and based on responsibility, ability and performance. The fixed salary shall be revised each year.

Variable salary

The variable salary shall be based on the company's return on operating capital, growth and specific targets for each officer's area of responsibility. The variable salary shall be paid on a yearly basis at no more than the annual fixed salary.

Long-term incentives

The Board intends to regularly evaluate the need for a long-term incentive program to be proposed to the annual general meeting.

Insurable benefits

Retirement pension, sickness benefits and medical benefits shall be designed such that they reflect rules and practices in the employee's native country. If possible, pension plans shall be defined contribution plans. Depending on the tax and/or social insurance applicable to the particular individual, other adjusted pension plans or solutions may be approved.

Other benefits

Other benefits shall be awardable to members of group management, either individually or collectively. Such benefits shall not represent a significant percentage of total remuneration. In addition, the benefits shall be in line with the norm for the market.

Termination and severance pay

The period of notice shall be no longer than 12 months if termination is initiated by the company and 6 months if termination is initiated by a member of group management.

In individual cases, the Board may approve severance pay beyond the period of notice. Severance pay may be issued only after termination by the company or when a member of group management gives notice due to a significant change in his/her employment situation such that he/she cannot perform his/her duties in a satisfactory manner.

Departure from the guidelines

The Board shall be entitled to depart from these guidelines in individual cases when special grounds arise.

Item 14. Decision concerning authorization for the Board to carry out issues of new shares

Whether with or without departure from the preferential rights of shareholders, the Board proposes that the meeting authorize the Board to reach a decision concerning one or more non-cash or settlement issues prior to the next annual general meeting totaling no more than 1,266,490 new shares and increasing the share capital by no more than SEK 6,332,450 – representing dilution of just under 10% of the company's share capital and total number of votes. The purpose of the authorization is to enable acquisitions. Payment may be made through payment in kind or through set-off. The preferential rights of shareholders shall be departed from in a situation where – due to time, business or similar considerations – a directed issue is more advantageous for the company. On each occasion, the issue price shall be set as close to market value as possible.

Information regarding the number of shares and votes

As of April 17, 2009 the company's has a total of 12,664,982 issued shares which is equivalent to the same number of votes.

Malmö, Sweden, March 2009

The Board of Directors

For additional information, please call:

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PartnerTech

PartnerTech develops and manufactures products under contract for leading companies, primarily in the telecommunications, IT, engineering and medical technology sectors. With some 1,600 employees at its plants in Sweden, Norway, Finland, Poland, the UK, the United States and China, PartnerTech reports annual sales of approximately SEK 2.5 billion. PartnerTech AB (www.partnertech.com), the parent company, is headquartered in Malmö and listed on the Nasdaq OMX Nordic Exchange Stockholm.

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Disclosures reported to the Swedish Financial Supervisory Authority (Finansinspektionen)