



Vällingby, 22 March 2007

## **The election committee's proposal for board and new chairman**

The election committee for ElektronikGruppen AB (publ.) has informed the company that it will propose the re-election of all board members at the annual general meeting on 26 April 2007.

The election committee also proposes that Kenneth Lindqvist, the largest owner of the company, is elected new chairman of the board at the annual general meeting and that Thomas Wernhoff is elected vice chairman.

In addition to the above persons it is proposed that the board consists of Madeleine Denker, Catharina Lagerstam, Magnus Norman and Jan Petterson.

Shareholders who represent more than 45 per cent of the votes in the company have stated that they will support the proposal

A remuneration proposal, etc will be presented in the summons to the annual general meeting which will be published on Tuesday 27 March.

*For more information, please contact:*

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ElektronikGruppen BK AB (publ.) is one of the Nordic region's leading suppliers of high technology electronic components, systems and production equipment for the electronics industry. The group, with its four different business areas, is based on specialized knowledge in electronics and electromechanics. The company is listed on the Nordic stock exchange, Small Cap Stockholm list, sector Information Technology. For more information see [www.egruppen.com](http://www.egruppen.com)