



Communiqué from the Annual General Meeting of ElektronikGruppen BK AB (publ)

The Annual General Meeting of ElektronikGruppen was held on Tuesday, 27 April 2010, 5:00 p.m., at the company's head office at Grimstagatan 160 in Vällingby, Sweden.

The AGM adopted the income statements and balance sheets of the Parent Company and the Group and granted discharge from liability for the members of the Board of Directors and the President for the financial year 2009.

The AGM furthermore resolved in favour of the proposals of the Board and the nominating committee

- that no dividend be paid for the financial year 2009,
- to re-elect Kenneth Lindqvist, Thomas Wernhoff, Catharina Lagerstam and Magnus Norman as regular Board members,
- to appoint Kenneth Lindqvist as Chairman and Thomas Wernhoff as Vice Chairman,
- that Board fees be paid in a total amount of SEK 550,000, of which SEK 200,000 to the Chairman, SEK 150,000 to the Vice Chairman and SEK 100,000 to each of the other Board members elected by the AGM,
- that no special fees be paid for work on the Board's committees,
- that fees the auditors be paid according to approved account,
- to approve the proposal for resolution regarding appointment of the new nominating committee, and
- to approve the proposal for resolution regarding guidelines for remuneration to the executive management in 2010.

The Board of Directors of ElektronikGruppen BK AB (publ)

For additional information contact

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The information contained herein is subject to the disclosure requirements of ElektronikGruppen under the Act on Stock Exchange and Clearing Operations, the Act on Trading in Financial Instruments, and/or the requirements in the listing agreement with NASDAQ OMX Nordic in Stockholm. The information was submitted for publication on 28 April 2010, 08.00 a.m. CET.

ElektronikGruppen is one of the Nordic region's leading suppliers of high-tech electronic components, systems and production equipment for the electronics industry. Operations are conducted in three business areas based on specialised knowledge in electronics and electromechanics. The Nordic region is the home market, but ElektronikGruppen is also established in the Baltic countries, Poland, Germany, the UK, China, India and Sri Lanka. The Group recorded net sales of SEK 718 M in 2009. The share is quoted on NASDAQ OMX Nordic in Stockholm.

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