

Press Release
Danderyd, Sweden, 21 October 2008

NOTE – Nomination Committee for the Annual General Meeting 2009

According to a decision made at NOTE´s Annual General Meeting (AGM) 2008, NOTE has a Nomination Committee consisting of one representative each for the four largest shareholders.

One of the tasks for the Nomination Committee is to submit proposals to the AGM regarding Chairman of the AGM, members and Chairman of the Board of Directors, the selection of auditors, remuneration to the Board and a process for the appointment of the Nomination Committee the following year.

The Nomination Committee members for the AGM 2009 are:

- Ulf Strömsten, representing Catella Kapitalförvaltning
- Kjell-Åke Andersson, representing his own holdings
- Tomas Ramsälv, representing Odin Fonder
- Charlotta Faxén, representing Carnegie Fonder.

NOTE´s AGM will be held in Stockholm on Tuesday 21 April 2009.

Shareholder´s proposals to the Nomination Committee can be sent by e-mail to info@note.eu or to The Board of Directors, c/o Henrik Nygren, Box 711, 182 17 Danderyd. A request to have a matter dealt with at the AGM 2009 must be received by the company no later than 2 March 2009.

For more information, please contact:
Henrik Nygren, CFO, tel. +46 (0)8 568 99003, +46 (0)70 977 0686
Ulf Strömsten, shareholder representative, Catella Kapitalförvaltning, tel. +46 (0)8 614 25 77

About NOTE

*“Our business concept is to produce electronics from design to after-sales, close to our customers.”
NOTE is one of the Nordic region’s leading service providers in production and logistics relating to electronics-based products. NOTE has a presence in Sweden, Norway, Finland, the UK, Estonia, Lithuania, Poland and China. In 2007, net sales were MSEK 1,744; the group has approximately 1,200 employees. For more information, go to www.note.eu*