

## Changes in Micronic Mydata nomination committee for AGM 2013

Täby, Sweden – 8 November, 2012 Micronic Mydata AB (publ), listed on NASDAQ OMX Nordic Stockholm, Small Cap: MICR, today announced changes in the nomination committee for the AGM 2013.

Nomination committee:

Henrik Blomquist, Bure Equity  
Ulf Strömsten, Catella Fonder  
Annelie Enquist, Skandia Fonder  
Peter Edwall, Ponderus Securities  
and Chairman of the board Patrik Tigerschiöld

Catella Fonder has, by direct and indirect registered shares, a total holding of 4 percent of total shares in Micronic Mydata and is the third largest shareholder. Lannebo Fonder is withdrawing its representative in the nomination committee. The nomination committee as presented above represented 48 percent of shares and votes as per 31 August.

The nomination committee task is to propose members and chairman of the board and remuneration to board members and auditors.

AGM 2013 will take place on 6 May, 2013, at 5.00 pm at Näsby Slott in Täby.

Shareholders who would like to make proposals should do so in writing on 31 January, 2013, at the latest, at the following address:

Micronic Mydata AB  
Nomination committee  
Box 3141  
183 03 Täby

For further information:

Patrik Tigerschiöld, Chairman of the board, via Marie Edlund,  
e-mail address: [marie.edlund@micronic-mydata.com](mailto:marie.edlund@micronic-mydata.com)

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### About Micronic Mydata AB

Micronic Mydata AB is a Swedish high-tech company engaged in the development, manufacture and marketing of production equipment to the electronics industry. The products consist of pattern generators including mask writers and direct writers for the production of photomasks and substrates as well as advanced surface mount technology (SMT) equipment. The pattern generators are used by the world's leading electronics companies in the manufacture of semiconductor circuits, for advanced electronic packaging and displays used in PC tablets, smart phones, TVs and computers. The SMT equipment is used for surface mounting of electronic components and stencil free jetting of solder paste. The SMT equipment is used, among others, by large and small manufacturers of electronics in aerospace, aviation and telecom. Micronic Mydata headquarters is located in Täby, north of Stockholm and the Group has subsidiaries in China, France, Germany Japan, Singapore, South Korea, Taiwan, the Netherlands, United Kingdom and the United States. For more information see our web site at: [www.micronic-mydata.com](http://www.micronic-mydata.com)