

PRESS RELEASE 322E

Mycronic extra dividend date is set

The AGM in Mycronic AB (publ) on 6 May, 2014, decided on a dividend to the shareholders of SEK 2.50 per share. The decision was subject to reduction of the statutory reserve, a reduction that must be approved by the Swedish Companies' Registration Office. The reduction of the statutory reserve was approved 25 July, 2014. The conditions for the dividend are now fulfilled and dates for the dividend have been set.

The board has set 1 August, 2014 as record day. Disbursement of dividend will take place on 6 August, 2014.

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About Mycronic AB

Mycronic AB is a Swedish high-tech company engaged in the development, manufacture and marketing of production equipment to the electronics industry. Mycronic 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.mycronic.com

Mycronic AB (publ) is listed on NASDAQ OMX Stockholm, Small Cap: MYCR.

The information is of the type that Mycronic is required to disclose under the Financial Instruments trading Act and/or the Swedish Securities Markets Act. The information was submitted for publication on 28 July, 2014.