

Press release 15 September, 2014

Nomination committee Semcon AB (publ)

In accordance with the decision by the annual general meeting of Semcon AB (publ) ("Semcon") in 2014, the following persons have been appointed as members to the nomination committee:

- Gabriel Berg, chairman of the nominations committee, JCE Group Aktiebolag
- Evert Carlsson, Swedbank Robur fonder
- Frank Larsson, Handelsbanken fonder
- Kjell Nilsson, chairman of Semcon

The annual general meeting of Semcon will be held in Gothenburg on Tuesday, 28 April 2015.

Proposals to the nominations committee should be e-mailed to; valberedning@semcon.se. Proposals to the nominations committee have to be received no later than Monday, 2 March 2015.

Reports 2014/15:

Quarterly report Q3: 21 October 2014

Financial Statement 2014: 5 February 2015

Quarterly report Q1: 28 April 2015

Annual General Meeting: 28 April 2015

Interim report: 16 July 2015

Quarterly report Q3: 22 October 2015

Financial Statement 2015: 11 February 2016

For more information, please contact:

Anders Atterling, Investor Relations Manager Semcon, +46 (0)704 47 28 19

Semcon discloses the information provided herein pursuant to the Securities Markets Act and/or the Financial Instruments Trading Act. This information was submitted for publication at 15:00 on 15 September 2014.

Semcon is a global company active in the areas of engineering services and product information. The Group has around 3,000 employees with extensive experience from many different industries. Semcon develops products, plants and information solutions along the entire development chain and also provides many other products and services including quality control, training and methodology development. Semcon increases customers' sales and competitive strength by providing them with innovative and solid engineering solutions. From 2014 the business will be run in four business areas: Engineering Services Nordic, Engineering Services Germany, Engineering Services International and Product Information. The Group had sales of SEK 2.5 billion in 2013 with activities at more than 45 sites in Sweden, Germany, the UK, Brazil, China, Hungary, India, Norway, Spain and Russia.