

Mycronic nomination committee for AGM 2015 appointed

The following persons have been appointed as members of Mycronics's nomination committee for the Annual General Meeting (AGM) in 2015:

Henrik Blomquist, Bure Equity
Ulf Strömsten, Catella Fonder
Jan Särllvik, Nordea Fonder
Patrik Tigerschiöld, Chairman of the Board

The nomination committee has been appointed in accordance with the AGM decision on principles regarding composition of nomination committee adopted by the AGM on 6 May, 2014. The nomination committee represents 47 percent of shares and votes.

The AGM 2015 will be held on 5 May, 2015.

Shareholders who would like to make proposals should do so in writing on 28 February, 2015, at the latest at the following address:

Mycronic AB (publ)
Nomination committee
Box 3141
183 03 Täby

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Chairman of the Board
via Marie Edlund, marie.edlund@mycronic.com

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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 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 21 October, 2014.

Mycronic AB

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