



Independent committee of the Board of ElektronikGruppen appoints financial and legal advisors

In respect of the public tender offer to the shareholders in ElektronikGruppen BK AB that was made by Kamic Electronics on 22 June 2011, the independent committee of the Board of ElektronikGruppen hereby announces that Carnegie and Navigo Partners have been hired as financial advisors and Gernandt & Danielsson as the company's legal advisor.

According to the timetable established by the bidder, the acceptance period for the offer runs from 8 July to 12 August. The independent committee, consisting of Board members Catharina Lagerstam and Magnus Norman, will publicly announce their official position on the offer and also a fairness opinion from Navigo Partners at the latest two weeks before the end of the acceptance period, i.e. by 29 July 2011.

For additional information about the offer, the bidder and the independent committee, see the previously published press release and the offer documentation from Kamic Electronics, as well as the press release from ElektronikGruppen's independent committee. All documents are available at www.kamicgroup.se and www.egruppen.se.

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The information contained herein is subject to the disclosure requirements of ElektronikGruppen pursuant to the Securities Market Act, the Financial Instruments Trading Act and/or NASDAQ OMX Stockholm's Rules for Issuers. The information was submitted for publication on 11 July 2011, 10.00 CET.

ElektronikGruppen is one of the Nordic region's leading suppliers of high-tech electronic components, systems and production equipment for the electronics industry. The Group consists of some 15 companies that are organised in three business areas. Together, the companies are active in 11 countries in Northern Europe and Asia. The Group recorded net sales of SEK 922 M in 2010. The share is quoted on NASDAQ OMX Nordic in Stockholm.

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