

NEFAB

PRESS RELEASE

Extraordinary General Meeting in Nefab AB (publ)

An Extraordinary General Meeting was held on November 20, 2007 with shareholders in Nefab AB.

New owners in the company

Nefab's shareholders received an offer in August to sell their shares in the company. A newly formed company, NPNC Intressenter AB, which is owned jointly by the Nordgren/Pihl family (formerly principal owner of the company) and Nordic Capital, tendered an offer for shares in the company. In September, it was announced that the new owners attained 86% of the capital in the company and the offer would be implemented. The new owners requested a notice be announced to convene an Extraordinary General Meeting. Concurrently, a proposal for a new Board of Directors was submitted.

Board of Directors

By unanimous vote, the General Meeting elected Ing-Marie Nordgren, Jochum Pihl, Sune Karlsson and Lars-Åke Rydh (all re-elected) as well as Ulf Rosberg and Adam Samuelsson (newly elected) as members of the Board. Ulf Rosberg was elected Board Chairman. The fee to the Board of Directors for the forthcoming fiscal year was set at a total of SEK 650,000.

For further information, contact President Lars-Åke Rydh, +46 (0)70-592 45 70, e-mail lars-ake.rydh@nefab.se, or CFO Anna Stålenbring, +46 (0)70-814 23 44, e-mail anna.stalenbring@nefab.se

Alfta, 20 November 2007

Lars-Åke Rydh
President and CEO

Facts about Nefab

Nefab delivers complete packaging solutions to international industrial groups, primarily within the telecom and automotive industries. Nefab companies are located in Europe, North and South America and Asia. Invoiced sales in 2006 amounted to slightly above SEK 1.9 billion. The Nefab share is listed on OMX Nordic Exchange, category Mid Cap.