

Press release September 15, 2016

NEW MEMBERS APPOINTED TO SEMCON'S NOMINATION COMMITTEE

In accordance with the decision by the Annual General Meeting of Semcon AB in 2016 the following persons have been appointed as members to the Nomination Committee:

- Ulf Gillberg, Chairman of the Nomination Committee, JCE Group AB
- Evert Carlsson, Swedbank Robur Fonder
- Mats Andersson, Nordea Investment Funds
- Tore Bertilsson, Chairman of Semcon AB

The Annual General Meeting of Semcon will be held at the head office in Göteborg, Wednesday April 26, 2017. Proposals to the Nomination Committee shall be e-mailed to valberedning@semcon.com by latest Wednesday March 1, 2017.

Semcon's Financial Calendar 2016/2017:

- Interim report January-September 2016: October 27, 2016
- Year-end report 2016: February 9, 2017
- Interim report January-March 2017: April 26, 2017
- Annual General Meeting 2017: April 26, 2017
- Interim report January-June 2017: July 19, 2017
- Interim report January-September 2017: October 27, 2017
- Year-end report 2017: February 8, 2018

For more information, please contact:

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This is information that Semcon AB is obliged to make public pursuant to the EU Market Abuse Regulation and the Securities Markets Act. The information was submitted for publication at 07.30 a.m. CET on September 15, 2016.

Semcon is an international technology company that develops products based on human needs and behaviours. We strengthen our customers' competitiveness by always starting from the end user, because the person who knows most about the user's needs creates the best products and the clearest benefits to humans. Semcon collaborates mainly with companies in the automotive, industry, energy and life science sectors. With 3,000 specialised employees, Semcon has the ability to take care of the entire product development cycle, from strategy and technology development to design and product information. Semcon was founded in Sweden in 1980 and has offices in over 40 locations in nine different countries. In 2015, the Group reported annual sales of SEK 2.6 billion. Read more on semcon.com