

Mycronic nomination committee for AGM 2017 appointed

The following persons have been appointed as members of Mycronics's nomination committee for the Annual General Meeting (AGM) in 2017:

Henrik Blomquist, Bure Equity
Thomas Ehlin, Fjärde AP-fonden
Joachim Spetz, Swedbank Robur 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 3 May, 2016. The nomination committee represents 40 percent of shares and votes.

The AGM will be held on 4 May, 2017.

Shareholders who would like to make proposals to the AGM 2017 should do so in writing on 31 January, 2017, at the latest at the following address:

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

Contacts:

Patrik Tigerschiöld
Chairman of the Board
via Christina Ahlinder, christina.ahlinder@mycronic.com

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About Mycronic AB

Mycronic AB is a Swedish high-tech company engaged in developing, manufacturing and marketing of production solutions 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, Mid Cap: MYCR.

The information is of the type that Mycronic is required to disclose in accordance with the EU Market Abuse Regulation and/or the Swedish Securities Act. The information was submitted for publication, through the contact person/contact persons stated above, on 14 October, 2016, at 10 am.

Mycronic AB

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