

Press Release
Danderyd, Sweden, 20 October 2016

NOTE's Nomination Committee for the Annual General Meeting 2017

According to the decision by the Annual General Meeting (AGM), the members of the Nomination Committee should be appointed by the four shareholders having the largest holdings in NOTE and which desire to appoint a representative.

The Nomination Committee consists of:

- Bruce Grant, Garden Growth Capital LLC
- Johan Hagberg, own holdings
- Jonas Hagströmer, Creades AB
- Peter Svanlund, Banque Carnegie Luxembourg S.A. (on behalf of Museion Förvaltning AB)

The Nomination Committee is appointed by shareholders together representing approximately 42 percent of the voting rights for all shares of the company.

Among the Nomination Committee's tasks are to submit proposals to the AGM regarding Chairman of the AGM, Chairman and members of the Board of Directors, the selection of auditors, remuneration to the Board of Directors and principles for the appointment of the Nomination Committee for the next AGM.

NOTE's AGM will take place in Stockholm, Sweden, on Thursday 20 April 2017. Shareholder's proposals to the Nomination Committee can be sent by e-mail to info@note.eu (write "Nomination Committee" as subject) no later than 2 March 2017.

For more information, please contact:

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About NOTE

NOTE is one of the leading Northern European manufacturing and logistics partners for production of electronics-based products. NOTE produces PCBAs, subassemblies and box build products. NOTE's offering covers the complete product lifecycle, from design to after-sales. NOTE has a presence in Sweden, Finland, the UK, Estonia and China. Net sales in the last 12 months were SEK 1,128 million; the group has approximately 1,000 employees. NOTE is listed on Nasdaq Stockholm. For more information, please go to www.note.eu.

NOTE AB (publ) discloses the information provided herein pursuant to the Market Abuse Regulation, Act on Trading in Financial Instruments or Nasdaq Stockholm's Rule book for Issuers. The information was submitted for publication on 20 October 2016 at 8:30 a.m. (CEST).