

Press Release  
Danderyd, Sweden, 19 October 2009

### **NOTE – Nomination Committee for the Annual General Meeting 2010**

According to a decision made at NOTE's Annual General Meeting (AGM) 2009, NOTE has a Nomination Committee consisting of one representative each for the four largest shareholders.

One of the tasks for the Nomination Committee is to submit proposals to the AGM regarding Chairman of the AGM, members and Chairman of the Board of Directors, the selection of auditors, remuneration to the Board and a process for the appointment of the Nomination Committee the following year.

The Nomination Committee members for the AGM 2010 are:

- Kjell-Åke Andersson, representing his own holdings
- Jimmy Bengtsson, representing Skandia Liv
- Bruce Grant, representing Garden Growth Capital
- Ulf Strömsten, representing Catella Fondförvaltning.

NOTE's AGM will be held in Stockholm on Tuesday 27 April 2010.

Shareholder's proposals to the Nomination Committee can be sent by e-mail to [info@note.eu](mailto:info@note.eu) or to The Board of Directors, c/o Henrik Nygren, Box 711, 182 17 Danderyd. A request to have a matter dealt with at the AGM 2010 must be received by the company no later than 1 March 2010.

For more information, please contact:  
Henrik Nygren, CFO, tel. +46 (0)8 568 99003, +46 (0)70 977 0686  
Ulf Strömsten, shareholder representative, Catella Fondförvaltning, tel. +46 (0)8 614 2577

#### *About NOTE*

*NOTE's business concept is to offer services in the production and logistics of electronics-based products. NOTE has a presence in Sweden, Norway, Finland, the UK, Estonia, Lithuania, Poland and China. In 2008, net sales were SEK 1,710 m; the group has approximately 1,200 employees. For more information, please go to [www.note.eu](http://www.note.eu)*