

PRESS RELEASE, October 26, 2005

## **Nominating Committee Appointed**

In accordance with a resolution of the 2005 annual general meeting, PartnerTech AB has appointed a nominating committee responsible for proposing the Board's members and chairman, as well as their remuneration, to the April 26, 2006 annual general meeting.

The resolution of the 2005 annual general meeting states that the company is to have a nominating committee consisting of one representative from each of the three shareholders with the largest number of votes. The shareholder with the most votes is to choose the chairman of the committee.

Following are the members of this year's nominating committee:

- Patrik Tigerschiöld, Skanditek Industriförvaltning, chairman and convener
- Henrik Söderberg, Livförsäkrings AB Skandia
- Peter Rönström, Lannebo Fonder

Shareholders wishing to propose Board members to the nominating committee may e-mail Jannike Linné at [jannike.linne@partnertech.se](mailto:jannike.linne@partnertech.se) or call her at +46 40-102640.

### **For additional information call:**

Jonna Opitz, Investor Relations, PartnerTech AB, +46 40-10 26 43

Jonas Arkestad, CFO, PartnerTech AB, +46 40-10 26 42

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*PartnerTech develops and manufactures products under contract for leading companies, primarily in telecommunications, IT, the engineering sector and medical technology. The company ([www.partnertech.com](http://www.partnertech.com)), which has approximately 1,500 employees, posted revenue of SEK 2 billion over the past 12 months and is quoted on the Attract 40 list of the Stockholm Stock Exchange.*