

Press Release
Danderyd, Sweden, 21 June 2011

Release from NOTE's Extraordinary General Meeting on 21 June 2011

In accordance with the Board of Director's proposal, the Extraordinary General Meeting approved the transfer of all shares in NOTE Tauragė UAB to, among others, Virginijus Liepis who is the Managing Director of the company.

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About NOTE

NOTE is one of the Nordic region's leading manufacturing partners for outsourced electronics production. NOTE manufactures PCBs, subassemblies and box-build products. NOTE's offering comprises services throughout the complete product lifecycle, from design to after-market. NOTE has a presence in Sweden, Norway, Finland, the UK, Estonia and China. In 2010, net sales were SEK 1,211 million; the group has approximately 1,000 employees. NOTE is listed on the NASDAQ OMX Stockholm Exchange. For more information, please go to www.note.eu.