

Press release 27 September, 2011

Nominations committee Semcon AB

According to the AGM 2011 the following has been elected to form the Nominations Committee.

- Hampus Ericsson, chairman Nomination Committee, JCE Group
- Jimmy Bengtsson, Skandia Liv
- Kerstin Stenberg, Swedbank Robur fonder
- Hans-Erik Andersson, chairman, Semcon AB

The Annual General Meeting of Semcon AB will be held in Gothenburg on Thursday, 26 April, 2012.

Questions to the Nomination committee can be submitted by email to valberedning@semcon.se.

Reports 2011/12:

Quarterly report Q3: 27 October 2011

Financial Statement: 9 February 2012

Quarterly report Q1: 26 April 2012

Annual General Meeting: April 26 2012

Interim report: 13 July 2012

Quarterly report Q3: 25 October 2012

For more information, please contact:

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Semcon discloses the information provided herein pursuant to the Securities Markets Act and/or the Financial Instruments Trading Act. This information was submitted for publication at 1:30 p.m. on 27 September 2011.

Semcon is a global company active in the areas of engineering services and product information. The Group has more than 2,800 employees with extensive experience from many different industries. We develop technologies, products, plants and information solutions along the entire development chain and also provide many services including quality control, training and methodology development. Semcon boosts customers' sales and competitive strength by providing them with innovative solutions, design and solid engineering solutions. The Group had a sales of SEK 2.1 billion in 2010 and has activities at more than 40 sites in Sweden, Germany, the UK, Brazil, Hungary, India, China, Spain and Russia.