

Press Release
Danderyd, Sweden, 21 October 2011

NOTE – Nomination Committee for the Annual General Meeting 2012

According to a decision made at NOTE's Annual General Meeting (AGM) 2011, 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 2012 are:

- Kjell-Åke Andersson, representing his own holdings
- Bruce Grant, representing Garden Growth Capital LLC
- Daniel Nyhrén, representing Investment AB Öresund
- Peter Zonabend, representing Banque Carnegie Luxembourg SA

NOTE's AGM will be held in Stockholm, Sweden, on Wednesday 25 April 2012. Shareholder's proposals to the Nomination Committee can be sent by e-mail to info@note.eu or to The Board of Directors, c/o Åsa Lundberg, Box 711, 182 17 Danderyd, Sweden. A request to have a matter dealt with at the AGM 2012 must be received by the company no later than 24 February 2012.

For more information, please contact:

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About NOTE

NOTE is one of the leading manufacturing partners for outsourced electronics production in the Nordics. NOTE produces PCBs, sub-assemblies and box build products. NOTE's offering covers the whole product lifecycle, from design to after-sales. 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.