

Press release, 27 March 2012

NOTICE TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF SEMCON AB (PUBL)

Shareholders of Semcon AB (publ), corporate identity number 556539-9549, are hereby invited to attend the Annual General Meeting at 3 p.m. on 26 April 2012 at the company's office on Theres Svenssons gata 15, Göteborg, Sweden.

Participation in the AGM and registration

Shareholders wishing to participate in the AGM shall be registered in the Shareholders' Register held by Euroclear Sweden AB as of 20 April 2012 and have notified the company of their intention to attend by 4 p.m. on 20 April 2012. Notification of participation at the Meeting shall be made in writing to Annika Tedenhag, 417 80 Göteborg, Sweden, by telefax to +46 31-721 03 33, by email to annika.tedenhag@semcon.se or by telephone to +46 736-840799.

The full invitation to attend at the AGM you find at Semcon's website, www.semcon.com

For more information, please contact:

Anders Atterling, IR-Manager Semcon AB, +46 (0) 70 447 28 19, anders.atterling@semcon.com

This information is such that Semcon AB must publish according to laws governing the securities market and/or laws governing trading in financial instruments. This information was published at 17,00 p.m. on 27 March 2012.