

Press Release,
Danderyd, Sweden, 8 April 2014

Updated information to the Annual General Meeting of shareholders of NOTE AB (publ), 25 April 2014

Nomination Committee's proposals (Item 12)

In the notice for the AGM of NOTE AB (publ) the Nomination Committee suggested that Andre Klotz would be elected as a board member. After the notice was issued, Andre Klotz changed his employer and his position. With this new position Andre Klotz is unable to undertake assignments as board member of listed companies. In view of this, Andre Klotz announced that he will no longer be available as a board member. With a modification of the nomination previously proposed, the Nomination Committee proposes that Henry Klotz will be re-elected as a board member.

The Board of Directors of NOTE AB (publ)

About NOTE

NOTE is one of the leading Northern European manufacturing and logistics partners for electronics production. NOTE produces PCBAs, 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 2013, net sales were SEK 907 million; the group has approximately 850 employees. NOTE is listed on the NASDAQ OMX Stockholm Exchange. For more information, please go to www.note.eu.

NOTE AB (publ) is publishing this information in accordance with the Swedish Securities Markets Act. This information was submitted for publication at 08:30 a.m on 8 April 2014.