

Press release 21 September, 2012

Nominations committee Semcon AB

According to the AGM 2012 the following has been elected to form the Nominations Committee.

- Gabriel Berg, chairman Nominations Committee, JCE Group
- Sven Zetterqvist, Skandia Liv
- Evert Carlsson, Swedbank Robur fonder
- Kjell Nilsson, chairman Semcon AB

The Annual General Meeting of Semcon AB will be held in Gothenburg on Friday, 26 April, 2013.

Proposals to the Nominations Committee should be emailed to; valberedning@semcon.se Proposals to the Nominations Committee should be received no later than 11 March 2013.

Reports 2012/13:

Quarterly report Q3:	25 October 2012
Financial Statement 2012:	7 February 2013
Quarterly report Q1:	26 April 2013
Annual General Meeting:	26 April 2013
Interim report:	12 July 2013
Quarterly report Q3:	25 October 2013
Financial Statement 2013:	6 February 2014

For more information, please contact:

Anders Atterling, Investor Relations Manager Semcon AB, +46 (0)704 47 28 19

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 9:00 a.m. on 21 September 2012.

Semcon is a global company active in the areas of engineering services and product information. The Group has around 3,000 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 2.5 billion in 2011 and activities at more than 45 sites in Sweden, Germany, the UK, Brazil, Hungary, India, China, Spain and Russia