

Press release 23 September, 2013

Nominations committee Semcon AB (publ)

According to the AGM 2013 the following has been elected to form the Nominations Committee.

- Gabriel Berg, chairman Nominations Committee, JCE Group Aktiebolag
- Evert Carlsson, Swedbank Robur fonder
- Martin Jonasson, Andra AP-fonden
- Kjell Nilsson, chairman Semcon

The Annual General Meeting of Semcon AB will be held in Gothenburg on Monday, 28 April, 2014.

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 2013
Financial Statement 2012:	6 February 2014
Quarterly report Q1:	28 April 2014
Annual General Meeting:	28 April 2014
Interim report:	15 July 2014
Quarterly report Q3:	21 October 2014

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 13:00 p.m. on 23 September 2013.

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 2.6 billion in 2012 and activities at more than 45 sites in Sweden, Germany, the UK, Brazil, Hungary, India, China, Spain and Russia