

Press release, 8 September, 2015

New members appointed to the Semcon nomination committee

In accordance with the decision by the annual general meeting of Semcon AB in 2015 the following persons have been appointed as members to the nomination committee:

- Olof Cato, Chairman of the nomination committee, JCE Group Aktiebolag
- Evert Carlsson, Swedbank Robur Fonder
- Katja Bergqvist, Handelsbanken Fonder
- Kjell Nilsson, Chairman of Semcon

The annual general meeting of Semcon will be held at the head office in Göteborg, Thursday 28 April, 2016.

Proposals to the nomination committee should be e-mailed to valberedning@semcon.se, no later than Tuesday, 1 March, 2016.

Reports 2015/16:

Interim report, Q3: 22 October 2015
Financial statement 2015: 12 February 2016
Interim report Q1: 28 April 2016
Annual general meeting: 28 April 2016
Interim report Q2: 15 July 2016
Interim report Q3: 27 October 2016
Financial statement 2016: 9 February 2017

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 15:00 on 8 September 2015.

Semcon is an international technology company in the engineering services and product information sectors. We have around 3,000 employees with extensive experience from many different industries. We develop technology, products, plant and information solutions along the entire development chain and also provide many services and products in areas such as quality control, training and methodology development. We contribute to our customers' competitive strength by providing innovative solutions, design and solid engineering expertise. The Group has sales of about SEK 2.7 billion and activities at more than 40 sites in Sweden, Germany, the UK, Brazil, China, Hungary, India, Spain and Norway.