

Press release, 27 September 2019

# **NEW MEMBERS APPOINTED TO SEMCON'S NOMINATION COMMITTEE.**

**In accordance with the decision by the Annual General Meeting of Semcon AB in 2019, the following persons have been appointed as members to the Nomination Committee:**

- Ulf Gillberg, Chairman of the Nomination Committee, JCE Group AB
- Mats Andersson, Nordea Investment Funds
- Johan Hagberg
- Tore Bertilsson, Chairman of Semcon AB, co-opted member

The Annual General Meeting of Semcon will be held at the head office in Göteborg, Tuesday April 28, 2020. Proposals to the Nomination Committee shall be e-mailed to [valberedning@semcon.com](mailto:valberedning@semcon.com).

## **Semcon's Financial Calendar 2019/2021:**

- Interim report January-September 2019: October 24, 2019, 08.00
- Year-end report 2019: February 6, 2020, 08.00
- Interim report January-March 2020: April 28, 2020, 08.00
- Annual General Meeting 2020: April 28, 2020
- Interim report January-June 2020: July 15, 2020, 08.00
- Interim report January-September 2020: October 22, 2020, 08.00
- Year-end report 2020: February 10, 2021, 08.00

## **For more information, please contact:**

Björn Strömberg, CFO, Semcon

Phone: +46 [0] 31 721 03 06 Email: [bjorn.stromberg@semcon.com](mailto:bjorn.stromberg@semcon.com)

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