

Press release, 27 September 2021

Semcon's Nomination Committee for the 2022 Annual General Meeting

In accordance with the principles adopted by the Annual General Meeting of Semcon AB in 2019, and valid until further notice, the following persons have been appointed as members to the Nomination Committee:

- Karin Dennford, Chairman of the Nomination Committee, appointed by JCE Group AB
- Mats Andersson, appointed by Nordea Investment Funds
- Johan Hagberg, appointed by Johan Hagberg
- Eva Elmstedt, Chair of Semcon AB, co-opted member

The 2022 Annual General Meeting of Semcon will be held in Göteborg, Friday 29 April 2022. Proposals to the Nomination Committee shall be e-mailed to valberedning@semcon.com no later than Tuesday 1 February 2022.

Semcon's Financial Calendar 2021/2023:

- Interim report January-September 2021: 19 October 2021, 08.00
- Year-end report 2021: 9 February 2022, 08.00
- Interim report January-March 2022: 29 April 2022, 08.00
- Annual General Meeting 2022: 29 April 2022
- Interim report January-June 2022: 19 July 2022, 08.00
- Interim report January-September 2022: 26 October 2022, 08.00
- Year-end report 2022: 8 February 2023, 08.00

For more information, please contact:

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