

Mycronic's Nomination Committee appointed

The Nomination Committee for Mycronic's 2020 AGM has been appointed. In accordance with the AGM's decision, Mycronic's Nomination Committee shall consist of four members. The members shall represent the three largest known shareholders as of 31 August, 2019 which have chosen to participate in the Nomination Committee, together with the Chairman of the Board.

The composition of the Nomination Committee is as follows:

- Henrik Blomquist, Bure Equity
- Thomas Ehlin, Fjärde AP-fonden
- Hans Ek, SEB Investment Management AB
- Patrik Tigerschiöld, Chairman of the Board, Mycronic

The Nomination Committee represented 43.1 percent of votes and shares as of 31 August, 2019. Shareholders who wish to submit a proposal to the Nomination Committee for the 2020 AGM should do so in writing no later than 31 January, 2020 to the following address:

Mycronic AB
Nomination Committee
Box 3141
183 03 Täby
Sweden

For additional information, please contact:

Patrik Tigerschiöld
Chairman of the Board
via Ann Borgström, tel: +46 8 638 52 68, email: ann.borgstrom@mycronic.com

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About Mycronic

Mycronic AB is a Swedish high-tech company engaged in the development, manufacture and marketing of production equipment with high precision and flexibility requirements for the electronics industry. Mycronic headquarters are located in Täby, north of Stockholm and the Group has subsidiaries in China, France, Germany, Japan, Singapore, South Korea, the Netherlands, United Kingdom and the United States. Mycronic AB (publ) is listed on NASDAQ Stockholm. www.mycronic.com