

Press release, 19 March 2020

Precautionary measures with regards to COVID-19 at Semcon's Annual General Meeting 2020

In order to reduce the risk of infection spreading due to COVID-19, Semcon has decided to take preventive measures below for the Annual General Meeting held on 28 April 2020.

- Registration and access to the meeting venue will start at 13.30.
- The speech by the Chairman of the Board and the CEO will be limited to 2 minutes each.
- No food will be served to participants.
- Documents will be placed on participants seats.
- In addition to the Chairman of the Board and the CEO, Board members and members of Group Management will participate to a limited extent.

Shareholders who are experiencing disease symptoms, belong to a risk group or have recently visited an area that, according to Public Health Agency of Sweden, constitutes a risk area, should not attend, but can vote through a proxy. A proxy form is available via semcon.com. Please note that Semcon cannot act as proxy for shareholders. In addition, shareholders are asked to refrain from bringing assistants if possible, to reduce the number of participants.

Semcon closely monitors the development of the situation and follows the recommendations of the Public Health Agency of Sweden. If necessary, the above precautions will be updated and shareholders are therefore encouraged to stay updated via semcon.com.

For more information, please contact:

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Semcon is an international technology company that develops products based on human needs and behaviours. We strengthen our customers' competitiveness by always starting from the end user, because the person who knows most about the user's needs creates the best products and the clearest benefits to humans. Semcon collaborates mainly with companies in the automotive, industry, energy and life science sectors. With more than 2,200 specialised employees, Semcon has the ability to take care of the entire product development cycle, from strategy and technology development to design and product information. Semcon was founded in Sweden in 1980 and has offices in over 30 locations in eight different countries. In 2019, the Group reported annual sales of SEK 1.9 billion. Read more on semcon.com