

Press release, 14 September 2020

New members appointed to Semcon's Nomination Committee

In accordance with the decision by the Annual General Meeting of Semcon AB in 2020, the following persons have been appointed as members to the Nomination Committee:

- Karin Dennford, 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, Thursday April 29, 2021. Proposals to the Nomination Committee shall be e-mailed to valberedning@semcon.com.

Semcon's Financial Calendar 2020/2022:

- Interim report January-September 2020: October 22, 2020, 08.00
- Year-end report 2020: February 10, 2021, 08.00
- Interim report January-March 2021: April 29, 2021, 08.00
- Annual General Meeting 2021: April 29, 2021
- Interim report January-June 2021: July 16, 2021, 08.00
- Interim report January-September 2021: October 27, 2021, 08.00
- Year-end report 2021: February 9, 2022, 08.00

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 2100 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 2018, the Group reported annual sales of SEK 1.8 billion. Read more on semcon.com