

Press release, 2 July 2021

Resolutions at Semcon's Extraordinary General Meeting 2 July 2021

Semcon's Extraordinary General Meeting (EGM) was held on Friday 2 July 2021. Due to the extraordinary situation due to the COVID-19-pandemic, the EGM was carried out through advance voting. There was no possibility to attend in person or through proxy. The EGM took the following resolutions.

Dividend

The EGM resolved to pay a dividend of 3 SEK per share, in accordance with the Board of Director's proposal. It was resolved that the maximum amount of the dividend shall amount to SEK 54,337,602.

It was further resolved that the dividend's record date is 6 July 2021. The payment is expected to be made through Euroclear Sweden AB on 9 July 2021.

Minutes from the EGM with the complete resolutions will be provided at the company's website, www.semcon.com.

For more information, please contact:

Eva Elmstedt, Chair of Board
Phone: +46 [0]31 721 03 06

Björn Strömberg, CFO
Phone: +46 [0]31 721 03 06

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