

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](mailto: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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Semcon is an international technology company. We turn technology into excellent user experiences by combining digital edge and engineering expertise. With diverse multi-disciplinary teams we add new perspectives creating sustainable and competitive businesses. Regardless of if you aim to recharge a current product or service, reinvent new technology or reimagine future needs, our focus is always on human needs and behaviour in order to develop solutions with the clearest benefits to people and our planet. With its varied backgrounds and specialist expertise, our team contributed new perspectives to the development of sustainable and competitive solutions. By combining 40 years of advanced engineering skills, strategic innovation, digital services and product information solutions, we are pushing developments forwards in several sectors. We are more than 2,000 dedicated employees based in seven countries. Read more on [semcon.com](https://semcon.com)