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**PRESS RELEASE, April 5, 2011**

## **Notice of Annual General Meeting of PartnerTech AB**

**The shareholders of PartnerTech AB (publ) are hereby invited to the general annual meeting at 5:00 PM on Thursday, May 5, 2011 at Östergatan 39 in Malmö (SEB's premises).**

### **REGISTRATION**

Shareholders who plan to participate in the meeting must:

be entered into the share register kept by Euroclear Sweden AB on Friday, April 29, 2011, and

notify the Company by 4:00 PM on Friday, April 29, 2011, of their attendance or that of a legal representative, either by writing to PartnerTech AB, Box 103, SE-235 22 Vellinge, Sweden, by faxing to +46 (0)46-102649, by e-mailing to [info@partnertech.se](mailto:info@partnertech.se), or by calling +46 (0)40-102646. Upon notification, shareholders must specify their full name, personal or corporate identity number, address, daytime phone number, and – when applicable – information concerning a deputy, proxy or legal representative. To facilitate admission to the meeting, the notification should be accompanied – when applicable – by powers of attorney, certificates of registration or other authorizations. Power of attorney forms for shareholders wishing to participate in the meeting through a legal representative will be available at [www.partnertech.se](http://www.partnertech.se) or on request by calling +46 (0)40-102646. The invitation will be held available on the company website [www.partnertech.se](http://www.partnertech.se).

In order to attend the meeting, a shareholder whose shares are registered in the name of an authorized agent must request temporary entry in the share register kept by Euroclear Sweden AB. The shareholder must inform the agent to that effect well in advance of Friday, April 29, 2011, at which time the register entry must have been made.

### **PROPOSAL OF AN INCENTIVE PROGRAM**

In addition to the ordinary issues to be addressed at the annual general meeting the Board proposes that the annual general meeting approve of an incentive program in accordance with the following:

It is proposed that the annual general meeting decide upon an incentive program through warrants to subscribe for shares directed to approximately 20 senior executives. The participants in the program will acquire the warrants at market value as calculated by an independent valuer. Shares may be subscribed based on the warrants from March 1 to May 30, 2014. The proposed scope of the incentive program is a maximum of 379,950 warrants which will increase the total number of shares by approximately 3% assuming full subscription and full exercise of all warrants.

The notice in its entirety is attached to this message.

**For additional information, please call:**

Leif Thorwaldsson, President and CEO, +46 (0) 40 10 26 41

Jonas Arkestad, CFO, +46 (0) 40 10 26 42

Marielle Noble, Communications and Investor Relations Manager, +46 (0) 40 10 26 43

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***PartnerTech at a glance***

*PartnerTech develops and manufactures products under contract for leading companies, primarily in Defense & Maritime, Industry, Information Technology, MedTech & Instrumentation, CleanTech and Point of Sale Applications. With almost 1,300 employees at its plants in Sweden, Norway, Finland, Poland, the UK, the United States and China, PartnerTech reports annual sales of more than SEK 2 billion. PartnerTech AB ([www.partnertech.com](http://www.partnertech.com)), the parent company, has its head office in Vellinge, Sweden, and is listed on the Nasdaq OMX Stockholm Exchange.*

*PartnerTech AB, corporate identity number 556251-3308*

***Disclosures reported to the Swedish Financial Supervisory Authority (Finansinspektionen)***