

## Nomination Committee in NCAB in front of 2025 AGM

*The Nomination Committee has held its first meeting and Jan Dworsky, Swedbank Robur, has been appointed Chairman of the Nomination Committee. Other members are: Hjalmar Ek, Lannebo Kapitalförvaltning, Simon Peterson, Carnegie Fonder, Johan Sjöström, AP2, and NCAB's Chairman of the Board Christian Salamon.*

The Annual General Meeting of NCAB Group will be held in Sundbyberg on Thursday, May 8, 2025. Shareholders who wish to submit proposals regarding the Board of Directors, Chairman of the Board, Board fees, Chairman of the Meeting or Nomination Committee for the following year's Annual General Meeting may, no later than two months before the Annual General Meeting 2025, contact the Nomination Committee by e-mail: [nomination@ncabgroup.com](mailto:nomination@ncabgroup.com) or by mail to:

NCAB Group AB  
Att: Nomination Committee  
Löfströms allé 5  
5172 66 Sundbyberg

**For further information, please contact:**

Gunilla Öhman, IR Manager, Telephone: +46 707 63 81 25  
E-mail: [gunilla.ohman@ncabgroup.com](mailto:gunilla.ohman@ncabgroup.com)

### About NCAB

NCAB is a worldwide leading supplier of printed circuit boards, listed on NASDAQ Stockholm. NCAB is offering PCBs for demanding customers, on time with zero defects, produced sustainably at the lowest total cost. NCAB was founded in 1993. Since its foundation, the operations have been characterized by an entrepreneurial and cost efficient culture and have over time showed strong growth and good profitability. Today, NCAB has local presence in 19 countries in Europe, Asia and North America. Revenues in 2023 amounted to SEK 4,088 million. Organic growth and acquisitions are part of NCAB's strategy. For more information about NCAB Group please visit us at [www.ncabgroup.com](http://www.ncabgroup.com).

### Attachments

[Nomination Committee in NCAB in front of 2025 AGM](#)