

Precautionary measures affecting Mycronic's Annual General Meeting as a result of COVID-19

Mycronic AB (publ) has decided to implement precautionary measures as a result of COVID-19 for the upcoming Annual General Meeting ("AGM") to be held at 10:00 a.m. CEST on 25 June 2020 at Industrisalen, Näringslivets Hus, Storgatan 19, Stockholm.

- The AGM agenda will be addressed by the Chairman of the AGM and will be kept brief and to the point
- Instead of a presentation by the CEO at the AGM, this presentation will be made available at mycronic.com no later than June 17
- Attendees from Mycronic, including Board members and management, will be kept to a bare minimum
- There will be no food or beverages served before, during or after the AGM
- Through a service being provided by the company's registrar, Computershare, any shareholder registered to attend the AGM will be able to vote whilst not being physically present at the AGM by appointing Computershare to vote on their behalf. Mycronic recommends that shareholders use the service offered by Computershare. The proxy is available on request by contacting Computershare at telephone +46 8 518 01 559 or by e-mail info@computershare.se
- Shareholders displaying symptoms of illness, have had contact with people with illness or are considered to be part of a risk group should not participate, but are invited to vote via proxy
- All external guests, including media and other stakeholders, are requested not to attend the AGM

Mycronic is monitoring the situation closely and will advise if further action is to be taken.

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About Mycronic

Mycronic AB is a Swedish high-tech company engaged in the development, manufacture and marketing of production equipment with high precision and flexibility requirements for the electronics industry. Mycronic's headquarters are located in Täby, north of Stockholm and the Group has subsidiaries in France, Japan, China, the Netherlands, Singapore, the United Kingdom, South Korea, Germany and the USA. Mycronic is listed on Nasdaq Stockholm. www.mycronic.com