

The Annual General Meeting (AGM) of NOTE adopted the following resolution, in accordance with the proposals of the Board 2006:

To introduce an incentive scheme and issue 200,000 warrants. The right to subscribe for the warrants shall, departing from shareholders' priority rights, be reserved for the wholly-owned subsidiary NOTE Components AB. The warrants form part an incentive scheme, and the CEO and other senior executives in the NOTE Group will therefore be offered to acquire these as securities on market terms.

Comment July 2009:

The incentive scheme is completed and no one of the attendants used the possibility to subscribe for shares during the scheme.