



### **Proposals for dividend of SEK 0.25 per share and buyback of shares**

Ahead of the Annual General Meeting (AGM), the Board of Directors has decided to propose a dividend of SEK 0.25 per share for the 2010 financial year. No dividend was paid for the 2009 financial year.

The Board also intends to propose that the AGM authorise the Board, during the period until the next to AGM, to decide on the acquisition and transfer of class B treasury shares. The motive for the authorisation is to continuously adapt the company's capital structure to the company's capital requirements and thereby contribute to increased shareholder value, and, when appropriate, to partly or entirely finance acquisitions and other types of strategic investments.

The Annual General Meeting of shareholders in ElektronikGruppen BK AB (publ) will be held at 5:00 p.m. (CET) on Monday, 9 May 2011, at ElektronikGruppen's head office at Grimstagatan 160 in Vällingby, Sweden. The Board's complete proposals will be presented in the notice to attend the AGM, which will be published in the official Swedish gazette (Post- och Inrikes Tidningar) and on the company's website, [www.egruppen.com](http://www.egruppen.com). In connection with this, an announcement will be published in Svenska Dagbladet stating notice has been given and providing information about where the shareholders can find the notice.

The Board of Directors of ElektronikGruppen BK AB (publ)

### **For additional information contact**

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The information contained herein is subject to the disclosure requirements of ElektronikGruppen pursuant to the Securities Market Act, the Financial Instruments Trading Act and/or the requirements in the listing agreement with NASDAQ OMX Nordic in Stockholm. The information was submitted for publication on 29 March 2011, 14:30 CET.

ElektronikGruppen is one of the Nordic region's leading suppliers of high-tech electronic components, systems and production equipment for the electronics industry. The Group consists of some 15 companies that are organised in three business areas. Together, the companies are active in 11 countries in Northern Europe and Asia. The Group recorded net sales of SEK 922 M in 2010. The share is quoted on NASDAQ OMX Nordic in Stockholm.

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