

PRESS RELEASE

Neways dividend proposal adopted

Son (the Netherlands), 11 April 2019 – Neways Electronics International N.V. (Euronext: NEWAY) (“Neways” or the “Company”) announces today that the Annual General Meeting of Shareholders (the “AGM”) has set the dividend over 2018 at € 0.48 per ordinary share, payable in cash. Additionally, the AGM approved the reappointment of Mr. Peter van Bommel as member of the Supervisory Board.

Dividend

The dividend of € 0.48 per share will be paid out to shareholders in cash and represents a pay-out ratio of 40% of the net profit. The ex-dividend date will be 15 April 2019. The record date has been set at 16 April 2019 after trading hours. The holders of ordinary shares will receive their dividend through their bank or broker where their shares will be registered on 16 April 2019 after trading hours. Payment will take place from 23 April 2019 onward.

Reappointment member of the Supervisory Board

During the AGM, the shareholders approved the reappointment of Mr. Peter van Bommel (1957) as member of the Supervisory Board. Mr. van Bommel first joined Neways’ Supervisory Board in 2015.

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ABOUT NEWAYS

Neways Electronics International N.V. (Neways) is an international company active in the EMS (Electronic Manufacturing Services) market. Neways offers its clients custom-made solutions for the complete product life cycle (from product development to after-sales service) of both electronic components and complete (box-built) electronic control systems. Neways operates in a niche of the EMS market and focuses primarily on small to medium-sized specialist series, in which quality, flexibility and time-to-market play a crucial role. Neways products are used in sectors such as the semiconductor, medical, automotive, general industry and defence industries. Neways has operating companies in the Netherlands, Germany, the Czech Republic, Slovakia and China, and the United States with a total of 2,998 employees at 31 December 2018. Neways recorded net turnover of € 506.8 million in 2018. Neways shares are listed on the Euronext Amsterdam stock exchange (symbol: NEWAY). www.newayselectronics.com

FOR MORE INFORMATION

Huub van der Vrande (CEO) / Paul de Koning (CFO) / Adrie van Bragt (COO)
Tel: + 31 (0)40 – 267 9205

Neways Electronics International N.V.
Postbus 69, 5690 AB SON
www.newayselectronics.com