



## PRESS RELEASE

### NEWAYS CONVENES EGM

**Son (The Netherlands), 4 November 2019** – Neways Electronics International N.V. (Neways) convenes its shareholders for an Extraordinary General Meeting of Shareholders (EGM) on 18 December 2019.

The EGM will be held with reference to the on 28 October 2019 announced intention of the Supervisory Board to appoint Eric Stodel as Chief Executive Officer and member of the Executive Board as of 1 January 2020.

The shareholders' meeting will start at 15.00 CET at the Neways head office (Science Park Eindhoven 5010, 5692 EA, Son). The notice has been posted on the corporate website of Neways ([www.newayselectronics.com](http://www.newayselectronics.com)). It also contains the full agenda for this EGM and the accompanying explanatory notes.

**END**

#### 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](http://www.newayselectronics.com)

#### FOR MORE INFORMATION

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