



PRESS RELEASE

Neways publishes AGM convocation and agenda

Son (the Netherlands), 8 March 2021 – Neways today announces that its Annual General Meeting of Shareholders (AGM) will be held at 14.00 hours on Monday 19 April 2021 at Neways' head office, Science Park Eindhoven 5010, 5692 EA Son. The AGM will be held virtually and shareholders will be able to follow the meeting via a live webcast.

The convocation to the AGM will be published today on Neways website: www.newayselectronics.com. Neways will also publish the full agenda for the 2021 AGM, together with accompanying explanatory notes and other mandatory details, including the announcement of the proposed appointment of Mr. Steven Soederhuizen as a member of the Board of Directors (in the position of Chief Operating Officer) and the resignation of Mr. Peter van Bommel from the Supervisory Board.

More detailed information on voting and the submission and asking of questions regarding the various agenda items is available on Neways' corporate website.

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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 and Industrial. Neways has operating companies in the Netherlands, Germany, the Czech Republic, Slovakia, China and the United States, with a total of 2,598 employees at year-end 2020. Neways recorded net turnover of € 478.6 million in 2020. Neways shares are listed on the Euronext Amsterdam stock exchange (symbol: NEWAY). www.newayselectronics.com



Contact information, not for publication

FOR MORE INFORMATION

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IMPORTANT DATES

19 April 2021	Publication trading update
19 April 2021	General Meeting of Shareholders
25 August 2021	Publication half-year results 2021