

PRESS RELEASE

Neways AGM adopts all proposed resolutions

Son (The Netherlands), 19 April 2021- Neways Electronics International N.V. today announces its Annual General Meeting of Shareholders (AGM) approved all the proposed resolutions put to the meeting.

The AGM adopted, among other things, the financial statements for 2020. In addition, the AGM discharged the members of the Board of Directors for their management of the company and discharged the members of the Supervisory Board for their supervision of same.

During the AGM, the Supervisory Board formally informed the shareholders of the intended appointment of Steven Soederhuizen as a member of the Board of Directors. After the AGM, the Supervisory Board officially appointed him to that position. He will therefore continue in his position of Chief Operating Officer (COO), which he has filled on an interim basis since 1 January 2021.

Mr Peter van Bommel stepped down from the Supervisory Board at the end of the AGM. The Supervisory Board is grateful to Peter for his dedication and commitment over the past six years as a member of Neways' Supervisory Board. Following Mr Van Bommel's retirement, the Supervisory Board once again consists of three members: Henk Scheepers (chair), Hans Bütcher and Karin de Jong.

For a full list of the AGM's resolutions, we refer you to 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Contact information, not for publication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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