



PRESS RELEASE

NEWAYS PUBLISHES CONVOCATION TO EGM

Son, 31 August 2021 – Neways Electronics International N.V. (**Neways**) convenes an Extraordinary General Meeting of Shareholders (**EGM**) on 19 October 2021 at 14:00 hour (CET) at the office address of the Company, Science Park Eindhoven 5010, 5692 EA Son.

The EGM will be held in relation to the recommended public offer by Infestos Sustainable Solutions B.V. on all issued and outstanding shares in the capital of Neways. The notice has been posted on the corporate website of Neways (<https://www.newayselectronics.com/documentation-offer-infestos>). It also contains the full agenda for this EGM and the accompanying explanatory notes.

Shareholders are invited to attend the meeting. However, the board of directors and the supervisory board of the Company (collectively the **Boards**) are aware of the government measures related to the COVID-19 pandemic and will observe all measures in the organization of the EGM so that the EGM can be attended in a responsible and safe manner. If allowed under the Dutch COVID-19 emergency legislation, the Boards may decide to organize the EGM completely virtually.

We will continue to closely monitor developments regarding the COVID-19 pandemic and any government measures and will keep you informed if these measures affect the EGM. We refer you to our website (<https://www.newayselectronics.com/documentation-offer-infestos>) for the most recent information about our EGM and recommend that you consult this website regularly.

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ABOUT NEWAYS

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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