



NOTICE TO THE EXTRAORDINARY GENERAL MEETING OF PARTNERTECH AB (PUBL)

The shareholders of PartnerTech AB (publ), reg. no. 556251-3308, (the "Company") are hereby notified of the extraordinary general meeting to be held at 3:00 PM on Wednesday, 29 July 2015 at Roschier Advokatbyrå AB's offices at Blasieholmsgatan 4 A in Stockholm.

REGISTRATION

Shareholders wishing to participate in the extraordinary general meeting must:

- be entered in the share register kept by Euroclear Sweden AB on Thursday, 23 July 2015, and
- give notice to the Company of their attendance and any attending assistant not later than 4:00 PM on Thursday, 23 July 2015, either in writing to PartnerTech AB, Skeppsbron 3, SE-211 20 Malmö, Sweden, by e-mail to info@partnertech.se, or by telephone to +46 (0)40-102640. The notification should state the full name, personal identification number or corporate registration number, address, daytime telephone number and, when applicable, information concerning legal representative, proxy and assistants. The number of assistants may not be more than two. In order to facilitate admission to the extraordinary general meeting, the notification should, when applicable, be accompanied by powers of attorney, certificates of registration and other authorization documents. Power of attorney forms for shareholders wishing to participate in the extraordinary general meeting through a proxy will be kept available at the Company's website www.partnertech.com and on request by telephone to +46 (0)40-10 26 40. The original version of the power of attorney shall also be presented at the extraordinary general meeting.

Shareholders whose shares are registered in the names of nominees must request temporary entry in the share register kept by Euroclear Sweden AB in order to be entitled to participate in the extraordinary general meeting. The shareholders must inform their nominees well in advance of Thursday, 23 July, 2015, at which time the register entry must have been made.

Personal data collected from the share register kept by Euroclear Sweden AB, notices and attendance at the extraordinary general meeting and information, proxies and assistants will be used for registration, preparation of the voting list for the extraordinary general meeting and, where applicable, the minutes of the extraordinary general meeting.

Agenda

1. Opening of the extraordinary general meeting
2. Preparation and approval of the voting list
3. Election of chairman of the extraordinary general meeting
4. Presentation and approval of the agenda
5. Election of two persons to verify the minutes in addition to the chairman
6. Determination whether the extraordinary general meeting has been duly convened
7. Determination of the number of board members
8. Resolution regarding remuneration of board members
9. Election of board members
10. Closing of the extraordinary general meeting

Proposals from Scanfil Oyj (items 7-9)

Items 7-9

The extraordinary general meeting has been convened at the request of the shareholder Scanfil Oyj that as of 3 July 2015 held 12 317 373 shares in the Company, corresponding to 97.26 percent of the total number of shares and votes in the Company. Scanfil Oyj will present its proposals regarding number of board members, remuneration and election of board members no later than at the extraordinary general meeting.

Shareholders right to request information

Pursuant to Chapter 7 section 32 of the Swedish Companies Act, the board of directors and the managing director are under a duty to, if any shareholder so requests and the board of directors deems that it can be made without material damage to the Company, provide information, regarding circumstances which may affect the assessment of a matter on the agenda.

The duty to provide information also comprises the Company's relation to the other group companies, the consolidated accounts and such circumstances regarding subsidiaries which are set out in the foregoing paragraph.

Information regarding the number of shares and votes

There are a total number of 12 664 982 shares and votes in the Company. The Company does not hold any own shares.

*Malmö, July 2015
The board of directors*