



PRESS RELEASE, April 27, 2010

Press release from annual general meeting of PartnerTech AB (publ), April 27, 2010

Among the resolutions passed by the meeting were:

- All of the company's unappropriated profits of SEK 24,232,130 are to be carried over to the 2010 accounts, as the result of which no dividend will be payable for fiscal 2009 (SEK 0/share for fiscal 2008).
- Members of the Board and the CEO were discharged from liability for fiscal 2009.
- The Board fee was set to remain at SEK 320,000 for the Chairman and SEK 160,000 for other members who are not employees of the company.
- Rune Glavare, Patrik Tigerschiöld, Thomas Thuresson, Henrik Lange and Petter Stillström were reelected as Board members. Andreas Bladh and Lotta Stalin were elected as Board members for the first time. Mr. Tigerschiöld was reelected as Chairman.
- Proposed guidelines were adopted governing remuneration for management. For full terms and conditions, please go to www.partnertech.com
- The articles of association were amended with respect to the company's registered office and business activities in accordance with the proposal – as well as with respect to the way in which shareholders are notified of general meetings in accordance with the proposal, provided that the Companies Act is amended in a corresponding manner.
- Whether with or without departure from the preferential rights of shareholders, the meeting authorized the Board to reach decisions concerning one or more issues prior to the next annual general meeting totaling no more than 1,266,490 new shares, representing dilution of just under 10% of total share capital and votes.

President and CEO Rune Glavare presented PartnerTech's sales and earnings figures for 2009 and the first quarter of 2010. Despite challenges in the market, he noted that the company's performance, technology and service offering had improved over the past year, thereby increasing customer value. Restructuring into six market areas was providing customers with greater transparency and focus. As part of the effort to boost sales in Eastern Europe, a new plant is opening in Myslowice, Poland this spring. Both capacity and competitiveness will benefit as a result. Greater options for final assembly, service and distribution in the United States, along with the geographic location of the new Polish unit, will expand PartnerTech's range of logistics and after-sales services. He concluded by pointing out that the company's strategic direction and ongoing change processes are positioning it well for the future while supplying it with the capacity and flexibility it needs to take on challenges and exploit new opportunities.

Leif Thorwaldsson took over as President and CEO of PartnerTech at the meeting. He introduced himself and said that improved competitiveness, higher productivity and additional technological expertise are particularly important factors in permitting PartnerTech to offer more attractive services to its customers and to achieve success.

For additional information, please call:

Rune Glavare, President and CEO, +46 (0) 706 20 24 54

Leif Thorwaldsson, newly appointed President and CEO, +46 (0) 705 83 26 50

Marielle Noble, Communications and Investor Relations Manager, +46 (0)706 54 67 35

PartnerTech

PartnerTech develops and manufactures products under contract for leading companies, primarily in Defense and Maritime, Industry, Information Technology, MedTech and Instrumentation, CleanTech and Point of Sale Applications. With upwards of 1,300 employees at its plants in Sweden, Norway, Finland, Poland, the UK, the United States and China, PartnerTech reports annual sales of more than SEK 2 billion. PartnerTech AB (www.partnertech.com), the parent company, has its head office in Vellinge, Sweden, and is listed on the Nasdaq OMX Stockholm Exchange.

PartnerTech AB, corporate identity number 556251-3308

Box 103, Industrigatan 2

SE-235 22 Vellinge

Sweden

The disclosures in this press release have been sent to the Swedish Financial Supervisory Authority (Finansinspektionen).