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## **Universal Power Group Sets Record and Meeting Dates for its 2016 Annual Meeting of Shareholders**

**COPPELL, Texas — October 7, 2016** — Universal Power Group, Inc., a Texas-based supplier of batteries and related power accessories, today announced that its 2016 Annual Meeting of Shareholders is scheduled to be held on Wednesday, November 16, 2016, beginning at 10:00 AM Central Time, for shareholders of record as of the close of business on October 17, 2016.

**About Universal Power Group, Inc.**

UPG is a leading supplier of batteries, power accessories, wire and cable products, and a provider of supply chain solutions. UPG's offerings include proprietary brands of industrial and consumer batteries of all chemistries, chargers, jumpstarters, and other power accessories. UPG's supply chain services include sourcing, procurement, warehousing, inventory management, distribution and fulfillment. Through its wholly owned subsidiaries, iTECH and ProTechnologies, Inc., UPG's expanded offerings include the manufacture of smart lithium-ion batteries, chargers, docking stations, vehicle cradles and power subsystems for performance critical applications. For more information, please visit the UPG website at [www.upgi.com](http://www.upgi.com).

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As one of the largest U.S. suppliers and distributors of batteries and power-related products, UPG delivers power to accelerate your business success. Competitive products, progressive services, collaborative partnership: UPG is power beyond the battery.