Annual General Meeting of Nederman Holding AB

The Annual General Meeting of Nederman Holding AB (publ) held on April 28, 2010, approved the proposal from the Board of Directors and the President not to pay a dividend to the shareholders.

The income statements and the balance sheets of the parent company and the Group were adopted.

The Meeting resolved that the Board's fee for 2010 is to be in accordance with the following: A firm allotment of SEK 650 000 to be distributed with SEK 150 000 to the Chairman of the Board, and with SEK 100 000 to each other Board member elected by the General Meeting and not employed by the company.

Board members Per Borgvall, Gunnar Gremlin, Eric Hielte, Peter Möller and Sven Kristensson were reelected as members of the Board of Nederman Holding AB (publ) and Lotta Stalin was newly elected.
Jan Svensson was re-elected as Chairman of the Board.

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Facts about Nederman

Nederman, one of the world's leading environment technology companies, develops, produces and markets products and systems for the extraction of dust, smoke, vehicle exhaust fumes and equipment for industrial cleaning. Nederman also produces and sells a comprehensive range of hose and cable reels.

The company's commitments to customers include everything from pre-studies and project work to installation, operational start-up and service.

Nederman's products and systems are marketed via its own subsidiaries in 25 countries and by agents and distributors in more than 50 countries.

The Group is listed on the OMX Small Cap list, Sweden and has around 760 employees.

For more information about the company, go to Nederman's website: www.nederman.com.

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