

Press release

Nov 12, 2010, 10.00 PM CET

Notice to attend Extraordinary General Meeting

Munters AB (publ)

As requested by Cidron Intressenter AB, which after completing the public offer to the shareholders of Munters AB (publ) (“Munters”) now controls more than 90 per cent of the outstanding shares in Munters, the shareholders of Munters are hereby summoned to an Extraordinary General Meeting on Tuesday 30 November 2010 at 11.00 a.m. CET, at Mannheimer Swartling’s office, Norrlandsgatan 21 in Stockholm. Registration starts at 10.00 a.m. CET.

Shareholders who wish to attend the Extraordinary General Meeting must

- i. be registered in the share register kept by Euroclear Sweden AB (“Euroclear”) as per Wednesday 24 November 2010, and
- ii. notify Munters of their intent to attend the Extraordinary General Meeting in writing to Munters AB (publ), Box 1188, SE-164 26 KISTA, Sweden, by telephone +46 8 626 63 01 or by email arsstamma@munters.se by Wednesday 24 November 2010, preferably before 12.00 a.m. CET at the latest. When giving notice of attendance, shareholders must indicate their name, national identification number/company registration number, address and telephone number. The same time and addresses applies for notification of attendants.

Any representative of a legal entity shall present a copy of a registration certificate or any similar documents showing the authority to sign for the legal entity. Proxies, certificates of registration and other documents of authority must be available at the Extraordinary General Meeting, and should, in order to facilitate registration, be received by Munters by Wednesday 24 November 2010 at the latest. Proxy form will be held available at Munters and on Munters’ website, www.munters.com.

To be entitled to participate in the Meeting, shareholders whose shares are registered in the name of a trustee must have their shares re-registered in their own name with Euroclear. Such re-registration must be implemented Wednesday 24 November 2010 and could be temporarily.

Munters is a global leader in energy efficient air treatment solutions based on expertise in humidity and climate control technologies. Customers are served in a wide range of segments, the most important being food- and pharmaceutical industries. Manufacturing and sales are carried out via the Group’s own companies in about 30 countries. The Group has close to 2,200 employees and annual net sales of about SEK 3.8 billion. The Munters share is listed on NASDAQ OMX Stockholm, Mid Cap.

For more information please visit www.munters.com



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Proposal for Agenda

1. Opening of the Meeting;
2. Election of Chairman of the Meeting;
3. Preparation and approval of voting list;
4. Approval of the Agenda;
5. Election of one or two persons to approve the Minutes;
6. Determination of compliance with the rules of convocation;
7. Establishment of the number of members and deputy members of the Board of Directors;
8. Establishment of fees to the Board of Directors;
9. Election of members, deputy members and chairman of the Board of Directors;
10. Closing of the Meeting.

Proposals for resolutions

Cidron Intressenter AB will present proposals for resolutions regarding item 2 and items 7-9 well in advance of the Extraordinary General Meeting.

Other information

The total number of shares and votes in Munters is 75,000,000. At the time of this notice, 1,066,950 shares are held by Munters, which do not entitle the holder to any voting rights.

Welcome!

Kista in November 2010

The Board of Directors

MUNTERS AB (publ)

Munters AB discloses the information provided herein pursuant to the Securities Market Act and/or the Financial Instruments Trading Act. The information was submitted for publication on November 12, 2010 at 10.00 PM CET.