

Annual General Meeting of Nederman Holding AB

The Annual General Meeting of Nederman Holding AB (publ) held on April 23, 2012, approved the proposal from the Board of Directors and the President to pay a dividend to the shareholders of SEK 3.25 per share. The income statements and the balance sheets of the parent company and the Group were adopted.

The General Meeting resolved that the Board's fee for 2012 is to be in accordance with the following: A fixed fee of SEK 1 225 000 to be distributed with SEK 350 000 to the Chairman of the Board, and with SEK 175 000 to each other Board member elected by the General Meeting and not employed by the company.

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

The Meeting re-elected the registered auditing company KPMG AB (with the Authorized Public Accountant Dan Kjellqvist as the auditor in charge until further notice) as auditor of the company for the period until the end of the Annual General Meeting 2013.

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Facts about Nederman

Nederman is one of the world's leading companies supplying products and solutions in the environmental technology sector focusing on industrial air filtration and resource management. The company's products and systems contribute to reducing the environmental effects from industrial production, to creating safe and clean working environments and to boosting production efficiency.

Nederman's offering encompasses everything from the design stage through to installation, commissioning and servicing. Sales are carried out via subsidiaries in 29 countries and distributors in over 30 countries. Nederman develops and produces in its own manufacturing and assembly units in Europe, North America and Asia. The Group is listed on Nasdaq OMX, Stockholm.

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Corporate registration number: 556576-4205