

# Press release

October 13, 2008, 09:00 AM



## Munters' Nomination Committee for AGM 2009

**In accordance with the decision at the Munters Annual General Meeting, the Chairman of the Board of Directors has requested four of the major shareholders in terms of voting rights to appoint one member each who, jointly with himself, will comprise the Nomination Committee.**

The Nomination Committee's tasks include presenting proposals regarding the composition of Munters' Board of Directors and remuneration to the Board of Directors to the Munters Annual General Meeting on April 15, 2009. The members of the Nomination Committee are based on the ownership structure as of the last bank day in August 2008 and should be announced not later than six months prior to the Annual General Meeting.

The Nomination Committee for the 2009 Annual General Meeting comprises:

Anders Mörck, Investment AB Latour  
Carl-Olof By, AB Industrivärden  
Anders Algotsson, Afa Försäkring  
Jan Andersson, Swedbank Robur Fonder  
Anders Ilstam, Board Chairman, Munters AB.

In total, the Nomination Committee represents about 43 percent of the votes in Munters AB. Shareholders who wish to submit proposals to the Nomination Committee can do so by e-mailing to [valberedningen@munters.se](mailto:valberedningen@munters.se) or by mailing to Valberedningen, Munters AB, Box 1188, SE-164 26 KISTA, Sweden.

The Annual General Meeting will be held on April 15, 2009 in Stockholm, Sweden.

Kista, October 13, 2008

Lars Engström, Chief Executive Officer

**For more information, please contact:**

*Lars Engström*, Chief Executive Officer  
Tel: +46 8 626 63 03  
[lars.engstrom@munters.se](mailto:lars.engstrom@munters.se)

*Jonas Samuelson*, Chief Financial Officer  
Tel: +46 8 626 63 06  
[jonas.samuelson@munters.se](mailto:jonas.samuelson@munters.se)

*Andreas Olofsson*, VP Corp.  
Communications  
Tel +46 8 626 54 08  
[andreas.olofsson@munters.se](mailto:andreas.olofsson@munters.se)

This press release is also available on  
[www.munters.com](http://www.munters.com)

Munters is a global leader in energy efficient air treatment solutions and restoration services based on expertise in humidity and climate control technologies. Customers are served in a wide range of segments, the most important being insurance-, utilities-, food-, pharma- and electronics- industries.

Manufacturing and sales are carried out via the Group's own companies in more than 30 countries. The Group has over 4,000 employees and net sales of about SEK 6.3 billion. The Munters share is listed on OMX Nordic Exchange Stockholm, Mid Cap. For more information see [www.munters.com](http://www.munters.com)