



Nolato AB (publ) press release 28 April 2014

## **Nolato's 2014 Annual General Meeting**

Nolato's Annual General Meeting was held on Monday 28 April.

### **Dividend:**

The meeting resolved in accordance with the proposal of the Board of Directors to pay a dividend of SEK 8.00 per share, of which SEK 4.00 is an ordinary dividend and SEK 4.00 is an extra dividend. The dividend record date is Friday 2 May 2014, and the dividend will be issued by Euroclear Sweden on 7 May. X-day is 29 April 2014.

### **The Board:**

The Board members Fredrik Arp, Sven Boström Svensson, Henrik Jorlén, Hans Porat and Lars-Åke Rydh were re-elected. Åsa Hedin and Dag Andersson were elected as new Board members. Fredrik Arp was re-elected as Chairman of the Board. The meeting resolved on directors' fees in accordance with the Nomination Committee's proposal.

### **Auditor:**

The meeting resolved that Authorised Public Accountant Alf Svensson was appointed as auditor and that Authorised Public Accountant Camilla Alm Andersson was appointed as deputy auditor.

### **Nomination Committee:**

The meeting resolved that the Company should have a Nomination Committee consisting of one representative for each of the five largest shareholders in terms of number of votes as at the end of September. The names of the five shareholder representatives and the names of the shareholders whom they represent shall be made public as soon as they have been appointed, but no later than six months before the 2015 Annual General Meeting.

### **Discharge from liability:**

The meeting discharged the members of the Board and the President from liability for the 2013 financial year.

The CEO's address to the meeting will be published at [www.nolato.com](http://www.nolato.com)

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For further information, please contact:

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*Nolato is a Swedish group operating in Europe, Asia and North America. Sales in 2013 amounted to SEK 4.5 billion. We develop and manufacture products made from polymer materials such as plastic, silicone and TPE for leading customers in medical technology, pharmaceuticals, telecoms, automotive, hygiene and other selected industrial sectors. Nolato shares are listed on NASDAQ OMX Stockholm, where Nolato is a Mid Cap company in the Industrials sector.*

*The information is such which Nolato AB is obliged to disclose under the Swedish Securities Market Act and/or the Swedish Financial Instruments Trading Act. This information was made public on 28 April 2014 at 7.00 pm.*

*[www.nolato.com](http://www.nolato.com)*