

Press release  
Lund 2016-02-03

## Annual General Meeting 2016 and information about appointed members to the Nomination Committee

The Annual General Meeting of Nexam Chemical Holding AB (publ) will be held on Friday, 13 May 2016, at 3:00 pm, at Medicon Village, Scheelevägen 2 in Lund, Sweden.

Shareholders are entitled to have items put on the agenda for the Annual General Meeting, if a request has been received by the Board of Directors no later than 25 March 2016. The Board of Directors can be contacted via email at: [styrelsen@nexamchemical.com](mailto:styrelsen@nexamchemical.com) or by regular mail addressed to: Nexam Chemical Holding AB (publ), Att: Board of Directors, Scheelevägen 19, 223 63 LUND, Sweden.

At the Annual General Meeting May 12, 2015 it was resolved that Nexam Chemical shall have a Nomination Committee consisting of three members represented by the three largest shareholders at end of June 2015.

The largest shareholders are referred to the shareholders who are registered with Euroclear Sweden AB as of June 30 2015. If a shareholder does not exercise the right to appoint a member, the next largest shareholder is entitled to appoint a member of the Nomination Committee.

The Nomination Committee for the AGM 2016 consists of the following persons: Michael Karlsson, Chairman of the Nomination Committee, Jan-Erik Rosenberg and Lennart Holm.

Shareholders who wish to submit proposals to the Nomination Committee can contact the Nomination Committee via email at: [valberedning@nexamchemical.com](mailto:valberedning@nexamchemical.com), or by regular mail addressed to: Nexam Chemical Holding AB (publ), Att: Nomination Committee, Scheelevägen 19, 223 63 LUND, Sweden.

Proposals should be received by the Nomination Committee no later than 11 March 2016 for the Nomination Committee to be able to process them with sufficient care.

*Note: This press release has been translated from Swedish. The Swedish text shall govern for all purposes and prevail in case of any discrepancy with the English version.*

**For further information please contact:**

Lennart Holm, Chairman of the Board, +46-706 30 85 62, [lennart.holm@nexamchemical.com](mailto:lennart.holm@nexamchemical.com)

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**About Nexam Chemical**

*Nexam Chemical develops technology and products that make it possible to significantly improve the production process and properties of most types of plastics in a cost-effective manner and with retained production technology. The improved properties include strength, toughness, temperature and chemical resistance as well as service life. The improvements in properties that can be achieved by using Nexam Chemical's technology make it possible to replace metals and other heavier or more expensive materials with plastics in a number of applications. In applications where plastic is already used, Nexam Chemicals products can improve the manufacturing process, reducing material use and enable more environmental friendly alternatives. Example of commercial applications: pipe manufacturing, foam production and high-performance plastics. More information about the business will be found on [www.nexamchemical.com](http://www.nexamchemical.com). The company's Certified Adviser is Remium Nordic AB.*