

Extraordinary General Meeting of Nederman Holding AB (publ)

The EGM of Nederman Holding AB (publ) took place on September 7, 2016. A total of 8 809 063 shares were represented at the meeting, equivalent to 75.41% of all shares outstanding.

The meeting approved the proposal to increase the number of Board members to eight with no deputies.

Gunilla Fransson was elected as new Board member.

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This information is information that Nederman is obliged to make public pursuant to the EU Market Abuse Regulation and the Swedish Securities Markets Act. The information was submitted for publication on 8 September at 08:00 am.

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. The company's products and solutions contribute to reducing the environmental impact, create safe and clean working environments and improve production efficiency. Nederman offers complete solutions, including engineering and design, commissioning, installation, training and aftermarket. Sales are managed through the Group's own sales offices and distributors in over 50 countries. Production is performed in 12 countries on five continents. The Nederman Group is listed on Nasdaq Stockholm and has around 1,900 employees. Learn more at www.nedermangroup.com

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Corporate registration number: 556576-4205