

Press release

Nov 30, 2010, 12.30 PM CET

Munters' Extraordinary General Meeting on November 30, 2010

At Munters' Extraordinary General Meeting (EGM) today, November 30, 2010, at Mannheimer Swartling's office in Stockholm, the proposals by Cidron Intressenter AB were approved.

Election of Board of Directors

In accordance with the proposal by Cidron Intressenter AB, Lars Engström was re-elected and Joakim Karlsson, Andreas Näsвик and David Samuelsson was new elected as members of the Board of Directors. Joakim Karlsson was elected Chairman of the Board of Directors.

Board of Directors' Fees

The EGM approved Cidron Intressenter AB's proposal that no remuneration will be paid to the members appointed by the General Meeting.

Information about the AGM is available at the Company and on Munters' website: www.munters.com/agm.

Munters AB discloses the information provided herein pursuant to the Securities Market Act and/or the Financial Instruments Trading Act. The information was submitted for publication on November 30, 2010 at 12.30 PM CET.

Munters is a global leader in energy efficient air treatment solutions based on expertise in humidity and climate control technologies. Customers are served in a wide range of segments, the most important being food- and pharmaceutical industries. Manufacturing and sales are carried out via the Group's own companies in about 30 countries. The Group has close to 2,200 employees and annual net sales of about SEK 3.8 billion. The Munters share is listed on NASDAQ OMX Stockholm, Mid Cap.

For more information please visit www.munters.com



CEO
Lars Engström

Tel +46-(0)8-626 63 03
lars.engstrom@munters.se



CFO
Martin Lindqvist

Tel +46-(0)8-626 63 06
martin.lindqvist@munters.se

Adress

Munters AB (publ)
Isafjordsg1, Kista Entré
P.O. Box 1188
S-164 26 Kista
Sweden