

Press release

H Intressenter's proposal for members of the Board of Höganäs AB (publ)

H Intressenter AB ("H Intressenter"), that holds more than 90 percent of the shares and votes in Höganäs AB (publ) ("Höganäs"), has made the following proposal to the extraordinary general meeting to be held 28 October 2013.

H Intressenter proposes, for the time until the next annual general meeting, re-election of Alrik Danielson, Peter Gossas, Jenny Lindén Urnes and Erik Urnes, and election of Staffan Bohman, Kurt Jofs, Kristian Sildeby and Lars Wedenborn as board members and election of Staffan Bohman as Chairman of the Board.

H Intressenter's proposal entails that the Board of Directors will consist of eight board members elected by the general meeting.

This is information that Höganäs AB (publ) may be obligated to make public according to the Swedish Securities Market Act and/or the Financial Instruments Trading Act. The information was submitted for publication at 08.00 am on 15 October 2013.

Höganäs is the world's leading manufacturer of iron and metal powder. We see endless possibilities in improving present applications for metal powder and developing new ones. With our deep knowledge of our customers' applications we develop future automotive components, products for surface coating and brazing as well as systems for sustainable power generation and electric motors. Therefore our vision is "We push the limits of metal powders".

Höganäs was founded in 1797 and today employs 1,700 people around the world. During 2012 our turnover was 6.7 billion SEK and we are listed on NASDAQ OMX's Stockholm Mid Cap list.

For more information, visit our website: www.hoganas.com.