

PRESS RELEASE

Helsingborg 21 April 2016

Nederman Holding AB's AGM

The AGM of Nederman Holding AB (publ) took place on 20 April 2016. A total of 9,248,465 shares were represented at the meeting, equivalent to 79.17% of all outstanding shares. The meeting approved the Board and CEO's proposal for a shareholder dividend for 2015 of SEK 5.0 per share.

The income statement and balance sheets were adopted and the Board's proposal for appropriation of profits was approved. The meeting approved Board fees for 2016 to be as follows: a fixed fee of SEK 1,575,000, of which SEK 450,000 to the Chairman of the Board and SEK 225,000 to each of the other AGM elected Board members, with the exception of the CEO.

Jan Svensson, Fabian Hielte, Ylva Hammargren, Per Borgvall, Gunnar Gremlin and Sven Kristensson were re-elected as Board members. Johan Menckel was elected as new Board member. Jan Svensson was re-elected as the Chairman of the Board. Ernst & Young AB was re-elected as accounting firm, until the end of the AGM 2017 with authorized public accountant Staffan Landén as the main accountant until further notice.

Sven Kristensson, President and CEO, Nederman
Tel: +46 (0)42 18 87 00
email: sven.kristensson@nederman.com

Stefan Fristedt, CFO
Tel: +46 (0)42 18 87 00
email: stefan.fristedt@nederman.com

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 Group is listed on Nasdaq Stockholm and has around 1,900 employees.

Nederman Holding AB (publ), P.O. Box 602, SE-251 06 Helsingborg, Sweden.
Corporate registration number: 556576-4205