



OrganoClick's nomination committee makes proposal to the AGM of Board of Directors with Jan Johansson as new Chairman of the Board

OrganoClick AB:s (publ) nomination committee proposes to the Annual General Meeting re-election of the directors Ashkan Pouya, Claes-Göran Beckeman and Armando Córdova and new election of Jan Johansson and Håkan Gustavsson. The nomination committee also proposes new election of Jan Johansson as Chairman of the Board. Bertil Hagman and Göran E. Larsson has declined re-election to the Board.

Jan Johansson has a long industrial experience from leading positions within multinational companies and Swedish industry. Jan has a Master of Law from Stockholm University and has thereafter held several positions within Shell, Vattenfall and Telia before he served as CEO and President for Boliden 2001-2007. Thereafter he joined SCA as CEO and President which he held during the period 2007-2015. Currently, Jan Johansson is a Director of the Board of the Finnish specialty paper and nonwoven producer Alhström and SCA's listed Chinese subsidiary Vinda International Holdings.

Håkan Gustavsson is CFO at Beijerinvest. He has an MBA from Stockholm School of Economics and has thereafter held positions such as CFO for MEC, ENEA and Niscaya before he joined Beijerinvest as CFO in 2013. He currently is a Director of the Board of E. Öhman J:or Fonder AB, Serendipity Ixora AB and several subsidiaries in the Beijer-group.

As the nomination committee now has made a proposal to the AGM of Board of Directors, the nomination committee amend the previous proposal of fee to the Chairman of the Board to a fee of SEK 400.000.

For questions, please contact:

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About OrganoClick

OrganoClick AB (publ) is a Swedish cleantech company listed on Nasdaq First North that develops, produces and markets functional materials based on environmentally friendly fiber chemistry. Examples of products that are marketed by OrganoClick are the water repellent fabric treatment OrganoTex®, the flame and rot timber protectant OrganoWood® (through the subsidiary company OrganoWood AB) and biobased binders for non-woven materials. OrganoClick was founded in 2006 as a commercial spinoff company based on academic research examining the modification of biofibers performed at Stockholm University and the Swedish University of Agricultural Sciences. OrganoClick has won several prizes and has been designated "Sweden's most promising start-up company", Sweden's best environmental innovation and has appeared on the Affärsvärldens och NyTekniks top 33 list of "Sweden's hottest technology companies". The company has also received a number of awards, such as The Worldwide Fund for Nature (WWF) "Climate Solver" award. OrganoClick's headquarters are in Täby, north of Stockholm, where the company's production, R&D, sales and marketing departments are located. OrganoClick's Certified Adviser on Nasdaq First North is Erik Penser Bank.