

Notice of Extraordinary General Meeting of Nederman Holding AB (publ)

The shareholders of Nederman Holding AB (publ) are hereby summoned to the Extraordinary General Meeting on Wednesday, September 7, 2016 at 14.00 at Nederman headquarters, Sydhamngatan 2 in Helsingborg.

Registration and participation

Shareholders who wish to attend this Meeting must:

- be registered in the Euroclear Sweden's share register no later than Thursday, September 1, 2016.
- notify their participation in the Meeting no later than Thursday, September 1st 2016, by 16.00

Registration must be made in one of the following ways:

- on Nederman's website www.nedermangroup.com
- by email: stamma@nedermangroup.com
- by phone: 042-18 87 00
- by post: Nederman Holding AB (publ), "Extrastämman", Box 602, 251 06 Helsingborg.

Registration must include name, personal/corporate identity number, address, telephone number, number of shares and any proxies. This information will only be used for registering and preparing the voting list. Shareholders who wish to be represented by proxy must submit a power of attorney in original form with their registration. Representatives of a legal entity must present a copy of the authenticated registration certificate or equivalent authorization documents showing the authorized signatory of the entity.

The company will provide proxy forms to shareholders who so wish. The form can also be found on Nederman's website www.nedermangroup.com.

Shareholders whose shares are nominee registered must, in order to be entitled to participate in the Meeting, request a temporary entry in their own name in the share register at Euroclear Sweden. Such registration, so-called voting right registration, must be completed by Thursday September 1st, 2016, which means that shareholders must notify the trustee of this in good time before this date.

Proposed agenda

1. Opening of the meeting.
2. Election of chairperson of the meeting
3. Establishment and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to verify the minutes of the meeting.
6. Determination of whether the meeting has been duly convened.
7. Resolutions concerning:
 - a. Determination of the number of board members members,
 - b. Determination of remuneration to the Board, and
 - c. Election of board member
8. Conclusion of the meeting.

Item 7

Shareholders represented in the nomination committee for the annual general meeting 2016 and as of the issuance of this notice, representing 55,01 percent of the share capital and votes in the company, has proposed Gunilla Fransson as new board member until the next annual general meeting.

Gunilla Fransson, born 1960, Tech. Lic. has held management positions within Saab AB and Ericsson AB.

Gunilla Fransson is currently board member at Trelleborg AB, Net Sight AB, Permobil AB och Teleopti TEM AB.

Number of shares in Nederman: No shares

The proposition entails that the board of directors, until next annual general meeting, shall consist of eight (8) members without any deputies and the remuneration for the proposed new board member shall be equal to that of an ordinary board member, amounting to 225 000 SEK (based on full term service) as decided at the annual general meeting 2016.

The board of directors and their remuneration, as elected by the annual general meeting shall remain unchanged.

Information at the general meeting

The board of directors and CEO shall, if any shareholder proposes so and if the board of directors deems it possible without any vital harm for the company, provide information regarding matters that could affect issues on the agenda and/or the companies relationship to other group companies.

Documentation

Complete proposition to decision under item 7 is found above. Documentation is available on the company's website. Documentation will be sent by mail to those shareholders that so claim and that has provided their delivery address.

Number of shares and votes

As of the issuance of this notice the total number of shares and votes in the company amounts to 11 715 340. The company's ownership of own shares amounts to 23 371, which does not qualify any voting rights when in the company's possession.

Helsingborg August 2016

The board of directors

Nederman Holding AB (publ)

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.

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