

## **Bulletin from Nordic Waterproofing Holding A/S' Extraordinary General Meeting**

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**At an Extraordinary General Meeting of Nordic Waterproofing Holding A/S today, on 21 December 2016, the meeting resolved to elect Riitta Palomäki as additional new member of the board of Nordic Waterproofing.**

### **Election of new board member**

The meeting resolved to approve the nomination committee's proposal to elect Riitta Palomäki as additional new board member for the period until the close of the next Annual General Meeting.

Riitta Palomäki, born 1957, is CFO of Uponor Oy. Please see [www.nordicwaterproofing.com](http://www.nordicwaterproofing.com) for more information about the new board member.

Following the resolution of the Extraordinary General Meeting, the board of Nordic Waterproofing Holding A/S is composed by Ulf Gundemark, Christian Frigast, Holger C Hansen, Jørgen Jensen, Riitta Palomäki and Vilhelm Sundström.

Vejen, 21 December 2016  
Board of directors of Nordic Waterproofing Holding A/S

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### **About Nordic Waterproofing**

Nordic Waterproofing, in its current form, was established in 2011 by Axcel, by means of a merger of the Swedish and Danish waterproofing subsidiaries of Trelleborg AB's and Lemminkäinen Oy's roof installation businesses. Today, Nordic Waterproofing is one of the leading providers in the waterproofing market in northern Europe. The Company provides high-quality products and solutions for waterproofing in Sweden, Finland, Denmark, Norway, Belgium, the Netherlands, Poland, the United Kingdom and Germany. In Finland and in Denmark, through part-owned franchise companies, the Company also provides installation services. Nordic Waterproofing markets its products and solutions under nine brands, all with an extensive heritage, most of which are among the most established and well-recognized brands in waterproofing in their respective markets, such as Matak, Trebolit, Phønix Tag Materialer, Kerabit, Nortett and SealEco. Nordic Waterproofing is listed in the Mid Cap segment on Nasdaq Stockholm, with the stock ticker NWG.

For more information about Nordic Waterproofing, visit [www.nordicwaterproofing.com](http://www.nordicwaterproofing.com)