



## Nomination committee of OrganoClick AB for the AGM 2018

In accordance with the resolution at OrganoClick's Annual General Meeting (AGM) 2017, OrganoClick's nomination committee is composed of representatives of the five largest shareholders as of last August 2017. The nomination committee is composed of Håkan Gustavson representing the Beijer-sphere, Bertil Hagman, Ashkan Pouya representing Serendipity Ixora, Mårten Hellberg, and Armando Cordova.

The member of the nomination committee represents 57.7 % of OrganoClick's shares.

The nomination committee will make proposals to the AGM 2018 for the following issues:

- proposal of members of the board
- proposal of chairman of the board
- proposal of fee to the board members
- proposal of auditor and fee to the auditor
- proposal of chairman of the AGM
- proposal of nomination procedure and election of nomination committee

Shareholders that wish to make proposal to the nomination committee can do so by email to [ir@organoclick.com](mailto:ir@organoclick.com) or by ordinary mail to: OrganoClick AB, Att: Valberedningen, Linjalv. 9, 187 66 Täby.

For more information, please contact; Mårten Hellberg, CEO OrganoClick

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### About OrganoClick

*OrganoClick AB (publ) is a public Swedish cleantech company listed on Nasdaq First North. The company develops, produces and markets functional materials based on environmentally friendly fiber chemistry. Examples of products that are marketed by OrganoClick are the biocomposite material OrganoComp®, surface treatment and maintenance products for villa and property owners under the brand name BLOkleen®, biobased binder under the trade name OC-BioBinder™ and the flame and rot-resistant timber OrganoWood® (through the joint-venture OrganoWood AB). OrganoClick was founded in 2006 as a commercial spin-off company based on research performed at Stockholm University and the Swedish University of Agricultural Sciences within environmentally friendly fiber chemistry. OrganoClick has won a number of prizes, such as "Sweden's Most Promising Start-up" and "Sweden's Best Environmental Innovation", and has also received a number of awards, such as the WWF "Climate Solver" award, listed as a SUSTAINIA100 company and has also appeared for two years on the Affärsvärdens and NyTekniks list of Sweden's top 33 hottest technology companies. OrganoClick has its head office, production and R&D located in Täby, north of Stockholm. OrganoClick's Certified Adviser on Nasdaq First North is Erik Penser Bank.*

*The information in this press release contains information that OrganoClick AB (publ) is obliged to release according to the EU's market regulation law number 596/2014. The information was published, of the contact person above, 22 December 2017 at 11:00.*