

PRESS RELEASE

Helsingborg, 27 April 2020

## **Nederman Holding AB's Annual General Meeting 2020**

The AGM of Nederman Holding AB (publ) took place on 27 April 2020.

A total of 28 228 425 shares were represented at the meeting, equivalent to 80,44 % of all shares outstanding.

### **Fees to the Board of Directors and the auditor**

The meeting approved Board fees for 2020 to a total fee of SEK 1,580,000, of which SEK 540,000 to the Chairman of the Board and SEK 260,000 to each of the other AGM elected Board members, with the exception of the CEO. The meeting approved a remuneration for the Audit Committee of SEK 75,000 to the Chairman and SEK 50,000 to the Board member.

Fees to the auditor shall be paid according to approved invoices.

### **Election of the Board of Directors and auditor**

Johan Hjertonsson, Ylva op den Velde Hammargren, Johan Menckel, Gunilla Fransson, Sam Strömerstén and Sven Kristensson were re-elected as Board members. Johan Hjertonsson was elected as the Chairman of the Board.

Ernst & Young AB was re-elected as accounting firm, until the end of the AGM 2021 with authorised public accountant Staffan Landén as principal auditor.

### **Guidelines for remuneration for senior executives**

The AGM resolved in accordance with the Board's proposal for guidelines for remuneration and other terms of employment for senior executives.

### **Authorisation for the Board of Directors to acquire and transfer of the company's own shares**

The AGM resolved in accordance with the Board's proposal for authorisation for the Board to acquire and transfer of the company's own shares. The authorisation entails that the Board has the right to acquire and transfer of own shares, respectively, on one or more occasions during the period until the AGM 2021. Acquisition of own shares may take place on Nasdaq Stockholm at a price within the interval between the highest buying price and lowest selling price, respectively, and the company's holdings of own shares may amount to a maximum of ten per cent of all outstanding shares. Transfer of own shares may be made of a maximum number of shares that are held by the company at the time of the Board's decision and which are not required for the delivery of shares under the company's incentive programme. Transfer of own shares may take place on Nasdaq Stockholm and as payment of the purchase price for the acquisition of companies or businesses or in connection with a merger, whereby the payment shall correspond to the assessed market value and may be made in cash, in kind or by set-off of a receivable. Transfer may be made with deviation from the shareholders' preferential rights.

### **Decision on amendment of the Articles of Association**

The AGM resolved in accordance with the proposal of the Board's resolution to amend the Articles of Association §1, §6 and §11, in order to adapt the Articles of Association to implemented and expected changes in the Swedish Companies Act and the Swedish Central Securities Depositories and Financial Instruments (Accounts) Act.

**For further information, please contact:**

Sven Kristensson, President and CEO, Nederman

Phone: +46 (0)42 18 87 00

email: [sven.kristensson@nederman.com](mailto:sven.kristensson@nederman.com)

Matthew Cusick, CFO

Phone: +46 (0)42 18 87 00

email: [matthew.cusick@nederman.com](mailto:matthew.cusick@nederman.com)

**About Nederman**

Nederman is a global leader in industrial air filtration dedicated to capturing, measuring, controlling and cleaning air to make industrial production more efficient, safe and sustainable. Based on industry leading products, solutions and services in combination with an innovative IoT platform we deliver knowledge and facts needed to optimise performance and guarantee emissions compliance.

The Nederman Group is listed on Nasdaq Stockholm. The Group has approximately 2300 employees and presence in more than 50 countries. Learn more at [nedermangroup.com](http://nedermangroup.com)

Nederman Holding AB (publ), P.O. Box 602, SE-251 06 Helsingborg, Sweden.  
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