

Nederman Holding AB's Annual General Meeting 2026

The AGM of Nederman Holding AB (publ) took place on 21 April 2026. A total of 25,001,991 shares were represented at the meeting, equivalent to 71.1 percent of all shares outstanding.

Adoption of the income statement and the balance sheet and dividend

The income statement and balance sheets were adopted and the AGM resolved in accordance with the proposal of the Board for a dividend for 2025 of SEK 4.00 per share. The dividend record date was confirmed as 23 April 2026.

Discharge from liability

The Board members and the CEO were discharged from liability for their administration of the company for the financial year 2025.

Fees to the Board of Directors and the auditor

The AGM resolved, in accordance with the Nomination Committee's proposal, that remuneration to the Board of Directors for 2026 shall amount to SEK 930,000 for the Chairman of the Board and SEK 370,000 each for the other Board members elected by the AGM, excluding the company's CEO. The meeting further resolved that remuneration for work on the Audit Committee shall be SEK 175,000 for the Chair and SEK 94,000 for each member, and that remuneration for work on the Remuneration Committee shall be SEK 68,000 for the Chair and SEK 34,000 for each member.

The auditor shall be paid according to approved invoices.

Election of the Board of Directors and auditor

The AGM resolved, in accordance with the Nomination Committee's proposal, to re-elect the directors Anders Borg, Gunilla Fransson, Ylva op den Velde Hammargren, Sven Kristensson and Sam Strömerstén, and to elect Andreas Örje Wellstam as a new director. Andreas Örje Wellstam was elected Chairman of the Board.

The registered accounting firm Ernst & Young AB was re-elected as accounting firm for the period until the end of the 2027 AGM with authorised public accountant Andreas Mast as principal auditor.

Remuneration report

The meeting resolved to approve the Board's remuneration report pursuant to Chapter 8, Section 53 a of the Swedish Companies Act, regarding the financial year 2025.

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 is entitled, on one or more occasions during the period until the 2027 AGM, to resolve on the acquisition and transfer of the company's own shares. Acquisitions of own shares may take place on Nasdaq Stockholm in accordance with Nasdaq Stockholm's rules for issuers on the main market and in compliance with the price restrictions therein. Furthermore, acquisitions may not be made at a price lower than the lowest price at which an independent acquisition may take place. The Company's holding of own shares may in total amount to no more than ten per cent of all outstanding shares.

Transfer of own shares may be made of a maximum of the number of shares that are held by the Company at the time of the Board's decision and which are not transferred within the framework of the Company's incentive programme. The transfer of shares can take place on Nasdaq Stockholm at a price within the registered share price interval at any time, the interval being defined as the range between the highest buying price and lowest selling price. The transfer of shares may take place as payment in full or in part of the acquisition price for the acquisition of companies or business or in connection with a merger, whereby the payment shall correspond to the assessed market value. Payment for transferred shares may be made in cash, with capital contributed in kind or through set-off against the asset in the Company. Transfer may be made with deviation from the shareholders' preferential rights.

Decision on transfer of the Company's own shares to participants under the Company's long-term incentive programmes

The AGM resolved, in accordance with the Board's proposal, on transfer of maximum 20,140 own shares under the LTI 2023, LTI 2024 and LTI 2025 programmes. The programmes include ten senior executives. Transfer of shares shall take place at a price of SEK 144.97 per share and the participants shall hold the shares for at least three years.

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About Nederman

Nederman is an environmental technology company and a global leader in industrial air filtration dedicated to extracting, transporting and cleaning air to make industrial production more efficient, safe and sustainable. Based on industry leading products, solutions and services in combination with innovative IoT technology, we monitor and optimise performance and validate emissions compliance to protect people, planet and production.

The Nederman Group is listed on Nasdaq Stockholm. The Group has approximately 2,400 employees and a presence in more than 50 countries. Learn more at nedermangroup.com

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