

Press release  
Lund 2016-10-28

## Report from Extra General Meeting in Nexam Chemical Holding AB (publ)

Today, Friday 28 October, 2016, an Extra General Meeting (EGM) was held in Nexam Chemical Holding AB (publ). At the EGM, 7,106,000 shares were represented, approximately 11.0 % of all shares. A summary of the resolutions follows. All resolutions were passed unanimously.

### **Approval of the acquisition of warrants outstanding in the subsidiary Nexam Chemical AB**

The EGM resolved, in accordance with the proposal from the Board of Directors, to authorize Nexam Chemical Holding AB (publ) to acquire all outstanding warrants in the subsidiary from ten warrant holders. The total purchase price amounts to SEK 4,773,019 and will be settled in the next coming days.

*Note: This press release has been translated from Swedish. The Swedish text shall govern for all purposes and prevail in case of any discrepancy with the English version.*

### **For further information please contact:**

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This information is information that Nexam Chemical Holding AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 16:30 CET on October 28, 2016.

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### **About Nexam Chemical**

*Nexam Chemical develops technology and products that make it possible to significantly improve the production process and properties of most types of plastics in a cost-effective manner and with retained production technology. The improved properties include strength, toughness, temperature and chemical resistance as well as service life. The improvements in properties that can be achieved by using Nexam Chemical's technology make it possible to replace metals and other heavier or more expensive materials with plastics in a number of applications. In applications where plastic is already used, Nexam Chemicals products can improve the manufacturing process, reducing material use and enable more environmental friendly alternatives. Example of commercial applications: pipe manufacturing, foam production and high-performance plastics. More information about the business will be found on [www.nexamchemical.com](http://www.nexamchemical.com). The company's Certified Adviser is FNCA Sweden AB.*