

Press release
Lomma 2018-12-05

Changes in the Nomination Committee for Nexam Chemical Holding AB (publ) prior to the 2019 Annual General Meeting

Tomas Klevbo, representing ÖstVäst Advisory AB will replace Daniel Röme as member of the Nomination Committee for Nexam Chemical Holding AB (publ).

After the constitution of the Nomination Committee was announced on the 16th of November 2018 ÖstVäst Advisory AB have contacted the Nomination Committee and informed that they directly and indirectly hold shares registered via a foreign trustee that represents about 3 percent of the total amount of shares in Nexam Chemical Holding AB (publ). For this reason, Daniel Röme, who hold shares representing about 2,2 percent of the total amount of shares in Nexam Chemical Holding AB (publ), has made his position in the Nomination Committee available for a member nominated by ÖstVäst Advisory AB and who in their turn have nominated Tomas Klevbo as their representative in the Nomination Committee

After the change the Nomination Committee consists of:

- Eva Gottfridsson Nilsson, Chairman of the Nomination Committee and nominated by Länsförsäkringar Fondförvaltning AB;
- Martin Lundin, nominated by Holm Invest AB (Lennart Holm); and
- Tomas Klevbo, nominated by ÖstVäst Advisory AB

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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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. The company's Certified Adviser is FNCA Sweden AB.