

Press release
Lomma 2019-03-06

Proposal by the Nomination Committee regarding the Board of Directors of Nexam Chemical

Nexam Chemical's Nomination Committee has informed the company of its proposal to the Annual General Meeting, to be held on May 16, 2019, regarding the Board of Directors.

The Nomination Committee proposes re-election of the current directors Lennart Holm, Cecilia Jinert Johansson and Jonna Opitz. Daniel Röme and Per-Ewe Wendel has declined re-election.

Furthermore, the Nomination Committee proposes that Mats Persson and Ronnie Törnqvist are elected as new directors. Lennart Holm are proposed to be re-elected as Chairman of the Board.

Mats Persson has a long experience within the chemical industry with several senior positions within the Perstorp Group, including vice president. In recent years he has held the position as COO at the composite manufacturer Diab with the responsibility, amongst other things, operations and supply chain. Mats Persson, born 1963, has a M.Sc. in Chemical Engineering from Lund University as well as an Executive MBA.

Ronnie Törnqvist, CEO of Klippan Safety AB, has a long international experience in thermoplastic composite materials and, amongst other things, as Market & Technology Director at KB Components AB. Ronnie Törnqvist, born 1971, has a M.Sc. in Mechanical Engineering from Linköping University and a Ph.D. in Material Science from EPFL in Switzerland.

The Nomination Committee's complete proposal to the Annual General Meeting will be published in conjunction with the announcement of the notice to the Annual General Meeting.

Information about Nexam Chemical's Nomination Committee and instructions can be found on the company's website, www.nexamchemical.com.

Nexam Chemical's Annual General Meeting will be held in Lund on May 16, 2019 at 15.00 CET.

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:

Lennart Holm, Chairman of the Board, +46-706 30 85 62, lennart.holm@nexamchemical.com

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. FNCA Sweden AB can be reached at info@fnca.se or by phone +46-8 528 00 399.