

Press release
Lomma 2019-11-08

Annual General Meeting 2020 and information about appointed members to the Nomination Committee

The 2020 Annual General Meeting (AGM) of Nexam Chemical Holding AB (publ) will be held on Wednesday, 13 May 2020, at 3:00 pm, at Elite Hotel Ideon, Scheelevägen 27 in Lund, Sweden.

Shareholders are entitled to have items put on the agenda for the Annual General Meeting, if a request has been received by the Board of Directors no later than 25 March 2020. The Board of Directors can be contacted via email at: styrelsen@nexamchemical.com or by regular mail addressed to: Nexam Chemical Holding AB (publ), Att: Board of Directors Box 165, 234 23 LOMMA, Sweden.

At the Annual General Meeting May 16th, 2019, it was resolved that Nexam Chemical shall have a Nomination Committee consisting of three members represented by the three largest shareholders at end of August 2019.

The largest shareholders are referred to the shareholders who are registered with Euroclear Sweden AB as of August 31st, 2019. If a shareholder does not exercise the right to appoint a member, the next largest shareholder is entitled to appoint a member of the Nomination Committee.

The Nomination Committee for the AGM 2020 consists of the following persons:

- 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

Shareholders who wish to submit proposals to the Nomination Committee can contact the Nomination Committee via email at: valberedning@nexamchemical.com, or by regular mail addressed to: Nexam Chemical Holding AB (publ), Att: Nomination Committee, Box 165, 234 23 LOMMA, Sweden.

Proposals should be received by the Nomination Committee no later than 25th of March 2020 for the Nomination Committee to be able to process them with sufficient care.

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.