

Press release

Lomma 2023-03-15

Proposal for election of board members in Nexam Chemical Holding AB

The Nomination Committee proposes re-election of the Board members Cecilia Jinert Johansson, Jonna Opitz and Martin Roos as regular Board members and election of Lennart Holm and Magnus Wikström as regular board members. Mats Persson and Oskar Tuwesson has declined re-election. Cecilia Jinert Johansson is proposed for election as Chairman of the Board.

Information about the members proposed for re-election can be found in the annual report and on the company's website, www.nexamchemical.com. Information about the candidates proposed for new elections appears in the election committee's reasoned statement.

Note: This news 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 more information, please contact:

Mats Persson, Chairman of the Board, +46-706 32 29 23, mats.persson@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.