



Press release
Lund 2014-11-12

Annual General Meeting 2015 and information about appointed members to the Nomination Committee

The Annual General Meeting of Nexam Chemical Holding AB (publ) will be held on Tuesday, 12 May 2015, at 3:00 pm, at Medicon Village, Scheelevägen 2, 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 24 March 2015. 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, Scheelevägen 19, 223 63 LUND, Sweden.

At the Annual General Meeting May 14, 2014 it was resolved that Nexam Chemical shall have a Nomination Committee consisting of three members represented by the two largest shareholders at end of September, together with the Chairman of the Board.

The largest shareholders are referred to the shareholders who are registered with Euroclear Sweden AB as of last of September. If the Chairman of the Board represents one of the company's largest shareholders, in term of size, the third largest shareholder is entitled to appoint a representative on the committee. If someone of the two largest shareholders refrain to appoint a representative, the next largest shareholder is entitled to appoint a member of the committee.

The Nomination Committee for the AGM 2015 consists of the following persons: Carl Hegelund, Chairman of the Nomination Committee and appointed by Per Palmqvist Morin; Per Samuelson, appointed by Michael Karlsson, and by Chairman of the Board of Directors, Lennart Holm.

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, Scheelevägen 19, 223 63 LUND, Sweden.

Proposals should be received by the Nomination Committee no later than 28 February 2015 for the Nomination Committee to be able to process them with sufficient care.

For more information, please contact:

Lennart Holm, Chairman of the Board: +46 (0)706 30 8562
Per Palmqvist Morin, CEO, +46 (0)706 55 55 82

Nexam Chemical is a Swedish company with a world-leading technology within its area for heat-activated crosslinking of plastics and polymers. The company develops, manufactures and markets unique heat-activated crosslinkers to the plastics market. A company description and more information about the business will be found on www.nexamchemical.com. The Company's Certified Adviser is Remium Nordic 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.