



NOTICE OF EXTRAORDINARY GENERAL MEETING IN ORGANOCLICK AB (PUBL)

The shareholders of OrganoClick AB (publ), 556704-6908, are hereby convened to a Extraordinary General Meeting (EGM) on Monday 19 December 2016, at 10.00 at OrganoClick AB, Linjalvägen 9, 187 66 Täby.

PARTICIPATION

Shareholders who wish to attend the EGM shall be registered in OrganoClick's shareholder register, kept by Euroclear Sweden AB, on the 13th of December 2016, and give notification of attendance to the company by mail to OrganoClick AB (publ), Linjalvägen 9, 187 66 Täby or by email to gunnar.sennstrom@organoclick.com no later than the 13th of December 2016. Name, personal- or corporate identification number and phone number shall be specified in the notification. In the notification shall also be specified the number of advisers (maximum two) that will attend the EGM. Shareholders who exercise his or her rights through a proxy shall submit a written proxy form signed and dated by the shareholder. The signed proxy form, and for a juridical person a certified copy of the company registration, shall be sent to the company well in advance but no later than the 13th of December 2016. A proxy form may not be more than one year old; however the proxy's date of expiry may be five years if this is specified. Proxy forms may be downloaded from the company's homepage www.organoclick.com.

Shareholders who's holdings are registered in the name of a nominee must register the shares in their own name with Euroclear to be entitled to participate in the EGM. Such registration must be completed not later than the 13th of December 2016. Contact with the nominee should therefore be taken well ahead of this date.

Proposed agenda

1. Opening of the EGM
2. Election of a chairman of the meeting
3. Preparation and approval of the voting register
4. Election of one or two persons to verify the minutes
5. Approval of the agenda
6. Resolution regarding the proposed non cash equity issue
7. Resolution regarding the proposed directed equity issue
8. Resolution regarding authorisation for the Board of Directors to resolve on new issues of shares
9. Closing of the EGM

For the full Notice of Extraordinary General Meeting (in Swedish) including the motions please see the attached document below.

For questions, please contact

Mårten Hellberg, CEO OrganoClick AB, phone: +46 (0)8-684 001 10

About OrganoClick

OrganoClick AB (publ) is a Swedish cleantech company listed on Nasdaq First North that develops, produces and markets functional materials based on environmentally friendly fiber chemistry. Examples of products that are marketed by OrganoClick are the water repellent fabric treatment OrganoTex®, the flame and rot timber protectant OrganoWood® (through the subsidiary company OrganoWood AB) and biobased binders for non-woven materials. OrganoClick was founded in 2006 as a commercial spinoff company based on academic research examining the modification of biofibers performed at Stockholm University and the Swedish University of Agricultural Sciences. OrganoClick has won several prizes and has been designated "Sweden's most promising start-up company", Sweden's best environmental innovation and has appeared on the Affärsvärldens och NyTekniks top 33 list of "Sweden's hottest technology companies". The company has also received a number of awards, such as The Worldwide Fund for Nature (WWF) "Climate Solver" award. OrganoClick's headquarters are in Täby, north of Stockholm, where the company's production, R&D, sales and marketing departments are located. OrganoClick's Certified Adviser on Nasdaq First North is Erik Penser Bank.

The information in this press release contains information that OrganoClick AB (publ) is obliged to release according to the EU's market regulation law number 596/2014. The information was published, of the contact person above, 21 November at 8:30.