

## Notice of Annual General Meeting in OrganoClick AB (publ)

The shareholders of OrganoClick AB (publ), 556704-6908, are hereby convened to the Annual General Meeting (AGM) on Tuesday 10 May 2016, at 17.30 at Konferens Spårvagnshallarna, Birger Jarlsgatan 57A, 113 81 Stockholm.

### PARTICIPATION

Shareholders who wish to attend the AGM shall be registered in OrganoClick's shareholder register, kept by Euroclear Sweden AB, on the 3rd of May 2016, and give notification of attendance to the company by mail to OrganoClick AB (publ), Linjalv. 9, 187 66 Täby or by email to [ir@organoclick.com](mailto:ir@organoclick.com).

### NOTIFICATION OF ATTENDANCE

Notification of attendance shall be given to the company no later than 3rd of May 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 AGM. 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 3rd of May 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](http://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 AGM. Such registration must be completed not later than the 3rd of May, 2016. Contact with the nominee should therefore be taken well ahead of this date.

### Proposed agenda

1. Opening of the AGM
2. Election of a chairman and secretary of the meeting  
*Nomination committee's motion: See below*
3. Election of one or two persons to verify the minutes
4. Preparation and approval of the voting register
5. Approval of the agenda
6. Determination of whether the meeting has been duly convened
7. Presentation of the CEO and questions from the shareholders to the Board of Directors and Management
8. Presentation of the Annual Report and the Audit Report for 2015
9. Resolution concerning the adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet  
*Board's motion: Income statements and balance sheets to be adopted*
10. Resolution concerning the disposition of the profits or losses at the disposal of the Annual General Meeting  
*Board's motion: See below*
11. Resolution concerning the discharge of the Board of Directors and the CEO from personal liability for their administration
12. Determination of the number of directors, deputy directors and auditors  
*Nomination committee's motion: See below*
13. Determination of the fees to be paid to the Board of Directors and auditors  
*Nomination committee's motion: See below*
14. Election of directors and deputy directors  
*Nomination committee's motion: See below*
15. Election of auditors  
*Nomination committee's motion: See below*

16. Nominating procedure and election of Nomination Committee

*Nomination committee's motion: See below*

17. Any other issue

18. Closing of the AGM

Motions

Item 2: Election of the Chairman of the AGM

The Nomination Committee propose that Ashkan Pouya is elected to the Chairman of the AGM

Item 10: Resolution concerning the adoption of the income statement and balance sheet of the company

The Board and the CEO propose that the parent company's available funds of SEK 62.500.000 will be carried forward into the new account

Item 12 and 14: Election of Board of Directors and Chairman of the Board

The nomination committee proposes re-election of the directors Ashkan Pouya, Claes-Göran Beckeman, Armando Córdova and Göran E. Larsson. Bertil Hagman has declared his resignation from the Board. The nomination committee proposes re-election of the deputy directors Jonas Hafrén and Saeid Esmaeilzadeh.

The nomination committee proposes re-election of Ashkan Pouya as Chairman of the Board

Item 13: Fees to the directors and the auditor

The nomination committee proposes that the chairman shall receive a fee of SEK 200.000 and the other directors shall receive a fee of SEK 100.000 each.

It is proposed that audit fees will be paid in accordance with approved invoices.

Item 15: Election of auditor

The nomination committee proposes re-election of Deloitte AB as auditor, with the authorized auditor Therese Kjellberg as the principal auditor, for a mandate period of one year, meaning until the end of the 2017 Annual General Meeting.

Item 16: Nominating procedure and election of nomination committee

The nomination committee proposes to the AGM to give the Chairman of the Board the mission to request the five largest (voting power) shareholders registered in the company's share register kept by Euroclear Sweden AB on the last bank day of August 2016 to elect one member each to the nomination committee. If any of the five largest shareholders denies his or her right to elect a member to the nomination committee, the next largest shareholder shall be requested to elect a member to the nomination committee. If any change in the ownership structure occurs before the end of the fourth quarter, the nomination committee shall if deemed appropriate, be adapted to the new ownership structure.

The nomination committee shall before the AGM 2017 make a proposal to the AGM regarding (i) Chairman of the AGM, (ii) election of board of directors, (iii) election of the chairman of the board, (iv) election of auditor, (v) fees to the board of directors and the auditor, and (vi) nomination procedure and election of nomination committee.

Fees shall not be given to the member of the nomination committee. The nomination committee shall have the right to, after permission from the chairman of the board; debit the company costs for e.g. recruitment consultants and other costs that are deemed necessary for the nomination committee to fulfill its work.

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As of Monday, 18th of April, 2016, the company's financial statements, audit report and the Board's complete motions, including statements, will be available at the company's office and will be sent to any shareholders who so request and who provide their mailing address. These documents will also be available on the company's website at [www.organoclick.com](http://www.organoclick.com).

Following the AGM, the company's shareholders are invited to enjoy a lighter meal.

Welcome!

Stockholm, April 2016

The Board of Directors

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.*