

Changes in the nomination committee Nordic Waterproofing Holding A/S

Further to ownership changes in Nordic Waterproofing Holding A/S (“Nordic Waterproofing”) the composition of the nomination committee will change.

In October 2016, it was announced that the nomination committee for the 2017 Annual General Meeting in Nordic Waterproofing consisted of *Arne Bernroth*, appointed by Axcel, *Joachim Spetz*, appointed by Swedbank Robur, *Viktor Henriksson*, appointed by Carnegie Funds, *Thomas Lau Schleicher*, appointed by KIRKBI Invest and *Ulf Gundemark*, chairman of Nordic Waterproofing.

On 16 February 2017, ownership changes among major shareholders in Nordic Waterproofing included the divestments of the previous principal owners’ remaining shares in Nordic Waterproofing, and consequently Arne Bernroth and Thomas Lau Schleicher have resigned from the nomination committee.

In accordance with the instructions for appointment of the nomination committee, the composition of the committee should reflect the four major shareholders in Nordic Waterproofing and include the chairman of the company. According to the rules of procedure for the nomination committee, the chairman of Nordic Waterproofing will now reach out to the major shareholders in the company, to appoint a nomination committee based on the latest registered shareholding.

The Annual General Meeting of Nordic Waterproofing Holding A/S will be held in Stockholm, Sweden, on 27 April 2017.

This information is such that Nordic Waterproofing Holding A/S is obliged to make it public pursuant to the EU Market Abuse Regulation. The information submitted for publication, through the contact person set out below, on 21 February 2017, at 08.00 a.m. CET.

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About Nordic Waterproofing

Nordic Waterproofing is one of the leading providers in the waterproofing market in northern Europe. The Company provides high-quality products and solutions for waterproofing in Sweden, Finland, Denmark, Norway, Belgium, the Netherlands, Poland, the United Kingdom and Germany. Nordic Waterproofing also provides installation services through wholly-owned subsidiaries in Finland and through part-owned franchise companies in Denmark. The Company markets its products and solutions under nine brands, all with an extensive heritage, most of which are among the most established and well-recognized brands in waterproofing in their respective markets, such as Matak, Trebolit, Phønix Tag Materialer, Kerabit, Nortett and SealEco. Nordic Waterproofing is listed in the Mid Cap segment on Nasdaq Stockholm with the stock ticker NWG.

For more information about Nordic Waterproofing, visit www.nordicwaterproofing.com