

## Adjusted proposal from the nomination committee for Nordic Waterproofing Holding A/S

**The Nomination Committee of Nordic Waterproofing Holding A/S has been informed today that Holger C. Hansen is no longer available as a candidate as member of the board of Board of Nordic Waterproofing Holding A/S, owing to personal reasons. As a consequence, the Nomination Committee has adjusted its previously published proposal for the 2017 Annual General Meeting.**

Following the notification from Holger C. Hansen, the nomination committee has evaluated their proposal for the board and reconfirmed that the adjusted proposal includes the persons with the appropriate experience and competence in fields that are crucial to the company. Diversity as regards to age, gender, education, professional background and other factors have been taken into account.

The Nomination Committee proposes the re-election of Ulf Gundemark as chairman of the board of directors, the re-elections of Povl Christian Lütken Frigast, Jørgen Jensen and Riitta Palomäki as members of the board of directors, and the election of Mats O. Paulsson and Kristina Willgård as new members of the board of directors. If all proposed board members are elected, the board of directors will consist of six (6) members.

In other respects, the Nomination Committee's previously published proposals for the Annual General Meeting remain unchanged.

**For further information, please contact:**

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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](http://www.nordicwaterproofing.com)