

Nordic Waterproofing Holding A/S's nomination committee appointed

Nordic Waterproofing Holding A/S's nomination committee has been appointed, based on ownership data as per 31 August 2016.

The Annual General Meeting, held on the 14 June 2016, resolved that the Nordic Waterproofing's nomination committee shall be composed of members appointed by the four largest shareholders, who have expressed a wish to participate. In accordance with shareholders' decision, the nomination committee has been appointed and is composed by five members in total.

Arne Bernroth, Axcel, chairman of the nomination committee

Joachim Spetz, Swedbank Robur

Viktor Henriksson, Carnegie Funds

Thomas Lau Schleicher, KIRKBI Invest

Ulf Gundemark, chairman of the board of directors, Nordic Waterproofing Holding A/S

In all the nomination committee represents 48.1 percent of the total number of shares in Nordic Waterproofing Holding A/S, based on ownership data as per 31 August 2016.

The main duties of the nomination committee are to nominate candidates for the positions of chairman of the board and other members of the board, and to submit proposals for fees and other remuneration to be paid to each of the board members.

Shareholders who wish to present proposals to the nomination committee are welcome to submit them by email: nominationcommittee@nordicwaterproofing.com. In order for the nomination committee to be able to consider submitted proposals, these should be submitted by 31 December 2016, at the latest.

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

For further information, please contact:

Ulf Gundemark, chairman of the board of directors

Telephone: +46 703 399 300

E-mail: ulf.gundemark@telia.com

About Nordic Waterproofing

Nordic Waterproofing, in its current form, was established in 2011 by Axcel, by means of a merger of the Swedish and Danish waterproofing subsidiaries of Trelleborg AB's and Lemminkäinen Oy's roof installation businesses. Today, 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. In Finland and in Denmark, through part-owned franchise companies, the Company also provides installation services. The Company markets its products and solutions under nine brands, all with long heritage, most of which are among the most established and well-recognized brands in waterproofing in their respective markets, such as Matak, Trebolit, Phoenix 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