

The Nomination Committee's Proposals for election of new Board members

The Nomination Committee of Nordic Waterproofing Holding A/S has decided to propose that the Annual General Meeting approve the following proposals regarding election of Board members.

For the period until the end of the next Annual General Meeting, the Nomination Committee proposes re-election of Board members Ulf Gundemark, Jørgen Jensen, Riitta Palomäki, Mats O. Paulsson and Kristina Willgård, and furthermore proposes that Allan Jørgensen be elected as a new Board member. Christian Frigast has declined re-election. Ulf Gundemark is proposed re-elected as Chairman of the Board. The Nomination Committee proposes that the number of Board members be six (6), and believes that the proposed board has the qualifications, experience and breadth appropriate to the Nordic Waterproofing's operations, phase of development and other relevant circumstances.

Allan Jørgensen, born in 1965, holds a B.Com. from Copenhagen Business School, Denmark. Allan currently holds the position as CEO of the DOVISTA Group, which is a group of leading companies and brands on the North European market for windows and external doors. Allan is also a member of the Boards of directors of OH Industri A/S, Huscompagniet A/S and Pankas A/S. Previous assignments include CEO of Kemp & Lauritzen A/S, COO of NCC AB, CEO of Eurodan-huse A/S, chief accountant with Eurodan-huse A/S, and auditor with PricewaterhouseCoopers A/S. Allan is independent in relation to Nordic Waterproofing Holding A/S and its management and independent in relation to the company's largest shareholders.

The Annual General Meeting will be held in Helsingborg, on 20 April 2018, 10:00 a.m. CET at Mindpark, Bredgatan 11, Helsingborg, Sweden.

The Nomination Committee's full proposals and motivated statements will be released in connection with publication of the notice of the Annual General Meeting.

This information is information that Nordic Waterproofing Holding A/S is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out below, at 5:30 p.m. CET on March 21, 2018.

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, SealEco, SPT-Painting and Taasinge Elementer. 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