

Nordic Waterproofing Holding A/S's nomination committee appointed

Nordic Waterproofing Holding A/S's nomination committee ahead of 2019 Annual General Meeting has been appointed, based on ownership data as per 31 August 2018.

The Annual General Meeting, held on the 20 April 2018, resolved that Nordic Waterproofing's nomination committee shall be composed of members appointed by the four largest shareholders, who have expressed a wish to participate, and the chairman of the company. In accordance with shareholders' decision, the nomination committee has been appointed and is composed by five members in total.

Viktor Henriksson, Carnegie Funds, chairman of the nomination committee
Karan Phadke, Mawer Investment Management
Joachim Spetz, Swedbank Robur
Ulf Hedlundh, Svolder
Ulf Gundemark, chairman of the board of directors, Nordic Waterproofing Holding A/S

In all the nomination committee represents 36.1 percent of the total number of shares in Nordic Waterproofing Holding A/S, based on the ownership data as per 31 August 2018.

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 2018, at the latest.

The Annual General Meeting of Nordic Waterproofing Holding A/S will be held in Helsingborg, Sweden, on 24 April 2019.

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 more than ten 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, Phoenix Tag Materialer, Kerabit, Nortett, SealEco, SPT-Painting, Taasinge Elementer, RVT and Veg Tech. 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