Helsingborg, Sweden, 20 December 2018



## Nordic Waterproofing initiates a share buyback program to secure the Company's incentive programs

Nordic Waterproofing today announces that the board of directors has resolved to initiate a share buyback program for a total amount of up to SEK 18 million up until 29 March 2019 in accordance with the authorization granted by the annual general meeting on 20 April 2018.

The purpose of the repurchase is to secure deliverance of shares under the Company's incentive programs. The buyback program is being carried out in accordance with the Market Abuse Regulation (EU) No 596/2014 ("MAR") and the Commission Delegated Regulation (EU) No 2016/1052 (the "Safe Harbour Regulation"). The buyback program will be carried out by Nordea Bank Abp that makes its trading decisions regarding the Company's shares independently of, and without influence by, the Company with regard to the timing of the repurchases.

The buy-back program shall meet the following terms:

- 1. Repurchases of shares are to be made on Nasdaq Stockholm.
- 2. Share repurchases can be made in the period from and including 20 December 2018 to and including 29 March 2019.
- 3. Repurchases are to be made at a per-share price within the registered interval for the going rate at any given time, which denotes the interval between the highest bid and lowest selling price. Shares shall not be purchased at a price higher than the higher of the price of the last independent trade and the highest current independent purchase bid.
- 4. Shares for a total maximum amount of SEK 18 million may be repurchased.
- 5. A maximum of 200,000 shares may be repurchased. The Company's holding of its own shares may not at any time exceed 10 percent of the outstanding shares in the Company.
- 6. Payment for the shares is to be made in cash.

The total number of outstanding registered shares in the Company amounts to 24,083,935. The Company currently owns 0 own shares.

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 was submitted for publication, through the agency of the contact person set out below, on 20 December 2018, at 08.00 a.m. CET.

## For further information, please contact:

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## Nordic Waterproofing in brief

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 Mataki, Trebolit, Phønix 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.