

Nordic Waterproofing Holding A/S's nomination committee appointed

Nordic Waterproofing Holding A/S's nomination committee ahead of 2020 Annual General Meeting has been appointed, based on ownership data as per 31 August 2019.

The Annual General Meeting, held on the 24 April 2019, 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.

Ulf Hedlundh, Svolder AB, chairman of the nomination committee
Joachim Spetz, Swedbank Robur Funds
Viktor Henriksson, Carnegie Funds
Magnus Strömer, Länsförsäkringar Funds
Ulf Gundemark, chairman of the board of directors, Nordic Waterproofing Holding A/S

In all the nomination committee represents 35.0 percent of the total number of shares in Nordic Waterproofing Holding A/S, based on the ownership data as per 31 August 2019.

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 2019, at the latest.

The Annual General Meeting of Nordic Waterproofing Holding A/S will be held in Helsingborg, Sweden, on 29 April 2020.

For further information, please contact:

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Ulf Gundemark, chairman of the board of directors, +46 703 39 93 00

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 several 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, Distri Pond, 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.

Additional information about Nordic Waterproofing is available at www.nordicwaterproofing.com