

## Bulletin from the extraordinary general meeting of Nordic Waterproofing Holding A/S

**Today, on 15 October 2020, the extraordinary general meeting of Nordic Waterproofing Holding A/S ("Nordic Waterproofing" or the "Company") was held at the Company's office at Rönnowsgatan 12 in Helsingborg, Sweden.**

### **1. Proposal to approve completion of the cross-border merger between the Company and Nordic Waterproofing Holding AB**

The general meeting resolved to approve the completion of the cross-border down-stream merger between the Company, as the discontinuing company, and Nordic Waterproofing Holding AB, as the continuing company, in accordance with the joint merger plan, dated 11 September 2020, prepared jointly by the boards of directors of the Company and Nordic Waterproofing Holding AB which was made public by the Danish Business Authority (Danish: Erhvervsstyrelsen) on 11 September 2020. The resolution was passed unanimously by all shareholders voting at the general meeting.

### **2. Proposal to authorise the chairman of the general meeting**

The general meeting resolved to authorise the chairman of the general meeting, with right of substitution, to register the resolution adopted at the general meeting with the Danish Business Authority (Danish: Erhvervsstyrelsen) and to make such minor amendments or additions to the minutes as might be requested by the Danish Business Authority in order to carry out registration. The resolution was passed unanimously by all shareholders voting at the general meeting.

Vejen, 15 October 2020

The Board of directors of Nordic Waterproofing Holding A/S

This information was submitted for publication, through the contact person set out below, on 15 October 2020, at 11.30 CEST.

#### **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 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.

For more information about Nordic Waterproofing, visit [www.nordicwaterproofing.com](http://www.nordicwaterproofing.com)