

## The board of directors' report pursuant to Chapter 13, section 6 (including with reference from Chapter 19, Section 35) of the Swedish Companies Act

The board of directors of Nordic Waterproofing Holding AB (publ), reg. no. 556839-3168, proposes that an extraordinary general meeting of Nordic Waterproofing Holding AB (publ) resolves on transfer of own shares to the participants in the long-term incentive programmes LTIP 2018, LTIP 2019 and LTIP 2020 by reason of the previous resolutions regarding these programmes.

Against this background, the board of directors issues the following report on events of material significance to the company's position and the restricted equity.

Subsequent to the presentation of the annual report for the financial year 2020, no events of material significance to the company's position have occurred except as set out in the company's interim report for the period 1 January 2021 – 31 March 2021 and subsequently issued press releases. The interim report and press releases are available at the company's website, [www.nordicwaterproofing.com](http://www.nordicwaterproofing.com).

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Helsingborg in May 2021  
Nordic Waterproofing Holding AB (publ)  
*The board of directors*

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Mats O. Paulsson

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Leena Arimo

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Steffen Baungard

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Allan Lindhard Jørgensen

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Riitta Palomäki

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Hannu Saastamoinen