

## NORDIC WATERPROOFING HOLDING AB'S NOMINATION COMMITTEE APPOINTED

**Nordic Waterproofing Holding AB's nomination committee ahead of 2023 Annual General Meeting has been appointed, based on ownership data as per 31 August 2022.**

The Annual General Meeting, held on the 28 April 2022, 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. In accordance with shareholders' decision, the nomination committee has been appointed and is composed by four members in total.

- Anna Sundberg, Handelsbanken funds, chairman of the nomination committee
- Petter Mattsson, Alcur funds
- Peter Lundkvist, Third AP fund
- Viktor Henriksson, Carnegie funds

Mats O Paulsson, chairman of the board of directors in Nordic Waterproofing Holding AB, is co-opted to the Nomination Committee.

In all the nomination committee represents 21.7 percent of the total number of shares in Nordic Waterproofing Holding AB, based on the ownership data as per 30 September 2022.

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](mailto:nominationcommittee@nordicwaterproofing.com). In order for the nomination committee to be able to consider submitted proposals, these should be submitted by 31 December 2022, at the latest.

The Annual General Meeting of Nordic Waterproofing Holding AB will be held in Helsingborg, Sweden, on 27 April 2023.

**For further information, please contact:**

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Anna Sundberg, Chairman of the nomination committee, +46 708 45 03 91, or  
Per-Olof Schrewelius, CFO and investor relations, +46 707 82 79 58, [pos@nordicwaterproofing.com](mailto:pos@nordicwaterproofing.com)

**PRESS RELEASE**

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**NORDIC**   
**WATERPROOFING**

**Nordic Waterproofing in brief**

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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, a part-owned subsidiary in Norway and through part-owned 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 their respective markets, such as Matak, Trebolit, Phønix Tag Materialer, Kerabit, Byggpartner, SealEco, Distri Pond, Gauris, Seikat, SPT-Painting, Taasinge Elementer, RVT, Urban Green and Veg Tech. Nordic Waterproofing Holding AB 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](http://www.nordicwaterproofing.com)

**Attachments**

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