



Nolato AB (publ) press release 18 October 2011

Nolato's Nomination Committee

As resolved at Nolato's Annual General Meeting on 27 April 2011, the five largest shareholders in terms of number of votes as at the end of September 2011 have elected the following to Nolato's Nomination Committee ahead of the 2012 Annual General Meeting:

- Henrik Jorlén, chairman, representing the Jorlén family
- Gun Boström representing the Boström family
- Erik Paulsson representing the Paulsson family
- Johan Lannebo representing Lannebo Fonder
- Magnus Molin representing Svolder

The Annual General Meeting will be held on 24 April 2012. Any shareholders who wish to submit proposals to the Nomination Committee can contact the chairman: henrik.jorlen@gmail.com or Henrik Jorlén, Kommendörsgatan 4, SE-269 77 Torekov, Sweden.

Nolato AB discloses the information provided herein pursuant to the Securities Markets Act and/or the Financial Instruments Trading Act. The information was submitted for publication at 10 am on 18 October 2011.

The Nolato Group is a high-tech developer and manufacturer of polymer product systems for leading customers in medical technology, telecommunications, hygiene, automotive products and other selected industrial sectors.

Sales during 2010 stood at SEK 3.4 billion, and the average number of employees during the year was 7,563.

Nolato's shares are quoted on the NASDAQ OMX Nordic Exchange, Stockholm Mid Cap segment, where they are included in the information technology sector. www.nolato.com