



Nolato AB (publ) press release 25 April 2013

Nolato's 2013 Annual General Meeting

Nolato's Annual General Meeting was held on Thursday.

Dividend:

The meeting resolved in accordance with the proposal of the Board of Directors to pay a dividend of SEK 6.00 per share, of which SEK 3.50 is an ordinary dividend and SEK 2.50 is an extra dividend. The dividend record date is Tuesday 30 April 2013, and the dividend will be issued by Euroclear Sweden on 6 May.

The Board:

The Board members Fredrik Arp, Henrik Jorlén, Anna Malm Bernsten, Erik Paulsson, Hans Porat and Lars-Åke Rydh were re-elected. Sven Boström Svensson was elected as new Board member. Fredrik Arp was re-elected as Chairman of the Board. The meeting resolved on directors' fees in accordance with the Nomination Committee's proposal.

Auditor:

The meeting resolved that Authorised Public Accountant Alf Svensson was appointed as auditor and that Authorised Public Accountant Camilla Alm Andersson was appointed as deputy auditor.

Nomination Committee:

The meeting resolved that the Company should have a Nomination Committee consisting of one representative for each of the five largest shareholders in terms of number of votes as at the end of September. The names of the five shareholder representatives and the names of the shareholders whom they represent shall be made public as soon as they have been appointed, but no later than six months before the 2014 Annual General Meeting.

Discharge from liability:

The meeting discharged the members of the Board and the President from liability for the 2012 financial year.

The CEO's address to the meeting will be published at www.nolato.se

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For further information, please contact:
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The Nolato Group is a high-tech developer and manufacturer of polymer product systems for leading customers in medical technology, telecom, hygiene, automotive products and other selected industrial sectors. Nolato's shares are quoted on the NASDAQ OMX Nordic Exchange, Stockholm Mid Cap, Industrials. www.nolato.com

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 7.15 pm on 25 April 2013.