



Nolato AB (publ) press release 5 December 2016

Nolato's Extraordinary General Meeting

Nolato's Extraordinary General Meeting was held on Monday.

The meeting resolved in accordance with the proposal of the Board of Directors to establish incentive programmes for senior executives in the Group via a) the issue of warrants with deviation from shareholders' preferential rights, and b) approval of the transfer of such warrants to senior executives in Nolato AB and other Group companies.

For further information, please contact:

Fredrik Arp, chairman of the meeting, +46708 207000

Nolato is a Swedish group operating in Europe, Asia and North America. We develop and manufacture products made from polymer materials such as plastic, silicone and TPE for leading customers in medical technology, pharmaceuticals, telecoms, automotive, hygiene and other selected industrial sectors. Nolato shares are listed on Nasdaq Stockholm, where Nolato is a Mid Cap company in the Industrials sector.

The information is information that Nolato AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 11.00 am CET on 5 December 2016.

www.nolato.com