

**Nomination Committee ahead of the AGM 2018**

In accordance with a decision at Nolato's annual general meeting on 26 April 2017, the five largest shareholders in terms of votes at the end of September 2017 has appointed the following persons to be a part of Nolato's nomination committee ahead of the annual general meeting of 2018:

- Henrik Jorlén, (Chairman) elected by the Jorlén family
- Gun Boström, elected by the Boström family
- Lovisa Hamrin, elected by the Hamrin family
- Carl Gustafsson, elected by Didner & Gerge Fonder
- Johan Ståhl, elected by Lannebo Fonder

Shareholders who would like to submit proposals to the nomination committee can contact the Chairman of the nomination committee, Henrik Jorlén, by email at [henrik.jorlen@gmail.com](mailto:henrik.jorlen@gmail.com) or by post at Kommendörsgatan 4, 269 77 Torekov, Sweden.

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For further information, please contact:

The Chairman of the Nomination Committee, Henrik Jorlén, phone +4670 542 81 51

*Nolato is a Swedish group with operations in Europe, Asia and North America. We develop and manufacture products in polymer materials such as plastic, silicone and TPE for leading customers within medical technology, pharmaceuticals, telecom, automotive, hygiene and other selected industrial sectors. Nolato's shares are listed on Nasdaq Stockholm in the Mid Cap segment, where they are included in the Industrials sector.*

*This 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 11.45 am CET on 17 October, 2017.*

*[www.nolato.com](http://www.nolato.com)*