

## **Nolato's 2018 Annual General Meeting**

Nolato's Annual General Meeting was held on Tuesday.

### **Dividend:**

The meeting resolved in accordance with the proposal of the Board of Directors to pay a dividend of SEK 12.50 per share. The dividend record date is Thursday 26 April 2018, and the dividend is due to be issued by Euroclear Sweden on Wednesday 2 May 2018. The ex-dividend date, when shares will be listed ex-dividend, is Wednesday 25 April 2018.

### **The Board:**

The Annual General Meeting re-elected the Board members Fredrik Arp, Dag Andersson, Sven Boström-Svensson, Lovisa Hamrin, Åsa Hedin, Henrik Jorlén, Lars-Åke Rydh and Jenny Sjö Dahl. Fredrik Arp was re-elected as Chairman of the Board. The meeting resolved on directors' fees in accordance with the Nomination Committee's proposal.

### **Auditors:**

Registered auditing firm Ernst & Young AB was appointed auditor, with Public Authorised Accountant Joakim Falck as principal auditor, until the end of the 2019 Annual General Meeting.

### **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 the 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 2019 Annual General Meeting.

### **Discharge from liability:**

The meeting discharged the members of the Board and the President from liability for the 2017 financial year.

The President's address to the meeting will be available at [www.nolato.com/ir](http://www.nolato.com/ir).

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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, consumer electronics, 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 (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted through the agency of the contact person set out above, at 6,30 pm on 24 April 2018.*

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