

## Nolato's 2019 Annual General Meeting

Nolato's Annual General Meeting was held on Wednesday.

### **Dividend:**

The meeting resolved in accordance with the proposal of the Board of Directors to pay a dividend of SEK 14.00 per share. The dividend record date is Friday 10 May, 2019, and the dividend is due to be issued by Euroclear Sweden on Wednesday 15 May, 2019. The ex-dividend date, when shares will be listed ex-dividend, is Thursday 9 May, 2019.

### **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 Sjödahl. 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 Authorised Public Accountant Joakim Falck as principal auditor, until the end of the 2020 Annual General Meeting.

### **Nomination Committee:**

The meeting resolved that the company shall have a Nomination Committee consisting of one representative for each of the five largest shareholders in terms of the number of votes 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 2020 Annual General Meeting.

### **Discharge from liability:**

The meeting discharged the members of the Board and the President from liability for the 2018 financial year.

### **Other:**

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. The meeting also resolved in accordance with the proposal of the Board of Directors for authorization of the Board to resolve on issuing new class B-shares.

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:

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*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, consumer electronics, telecom, automotive, hygiene and other selected industrial sectors. Nolato's shares are listed on Nasdaq Stockholm in the Large Cap segment, where they are included 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 6.00 pm on 8 May 2019.*

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