

PRESS RELEASE

Helsingborg 29<sup>th</sup> April 2009

## **Annual General Meeting of Nederman**

The Annual General Meeting of Nederman Holding AB (publ) was held in Helsingborg on Tuesday, 28 April 2009 under the chairmanship of Jan Svensson.

The income statements and the balance sheets of the parent company and the Group were adopted, together with the Board's proposal for distribution of surplus. The proposed dividend of SEK 2,50 per share was approved. To be entitled to receive the dividend for 2008, shareholders must be recorded in the share register on 4<sup>th</sup> May 2009.

The Meeting resolved that the Board's fee for 2009 is to be in accordance with the following: A firm allotment of SEK 650 000 to be distributed with SEK 150 000 to the Chairman of the Board, and with SEK 100 000 to each other Board member elected by the General Meeting and not employed by the company.

Jan Svensson was re-elected as Chairman of the Board.

Board members Per Borgvall, Gunnar Gremlin, Eric Hielte, Jan Eric Larson, Peter Möller och Sven Kristensson were re-elected.

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### **Facts about Nederman**

Nederman, one of the world's leading environment technology companies, develops, produces and markets products and systems for the extraction of dust, smoke, vehicle exhaust fumes and equipment for industrial cleaning. Nederman also produces and sells a comprehensive range of hose and cable reels.

The company's commitments to customers include everything from pre-studies and project work to installation, operational start-up and service.

Nederman's products and systems are marketed via its own subsidiaries in 25 countries and by agents and distributors in more than 50 countries.

The Group is listed on the OMX Small Cap list, Sweden and has around 73 employees.

For more information about the company, go to Nederman's website [www.nederman.com](http://www.nederman.com)

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Corporate registration number: 556576-4205