

PRESS RELEASE

Helsingborg 27<sup>th</sup> April 2011

## Annual General Meeting of Nederman Holding AB

The Annual General Meeting of Nederman Holding AB (publ) held on April 26, 2011, approved the proposal from the Board of Directors and the President to pay a dividend to the shareholders of SEK 1.50 per share.

The income statements and the balance sheets of the parent company and the Group were adopted.

The General Meeting resolved that the Board's fee for 2011 is to be in accordance with the following: A fixed fee of SEK 1 225 000 to be distributed with SEK 350 000 to the Chairman of the Board, and with SEK 175 000 to each other Board member elected by the General Meeting and not employed by the company.

Board members Lotta Stalin, Per Borgvall, Gunnar Gremlin, Eric Hielte and Sven Kristensson were re-elected as members of the Board of Nederman Holding AB (publ) and Ylva Hammargren was elected as a new member of the Board. Jan Svensson was re-elected as Chairman of the Board.

The Meeting re-elected the registered auditing company KPMG AB (with the Authorized Public Accountant Dan Kjellqvist as the auditor in charge until further notice) as auditor of the company for the period until the end of the Annual General Meeting 2012.

The General Meeting decided to change § 10 in the Articles of Association as follows: Notification to attend the Annual General Meeting shall be advertised in Post och InrikesTidningar (The Official Swedish Gazette) and at the company's web page. That notification has been made shall be advertised in Svenska Dagbladet or, in the event of cancelled publication, in Dagens Industri.

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### Facts about Nederman

Nederman is one of the world's leading companies supplying products and services in the environmental technology sector focusing on industrial air filtration and recycling. The company's products and systems are contributing to the lowering of environmental effects from industrial production, to creating safe and clean working environments and to boosting production efficiency.

Nederman's offering encompasses everything from the design stage through to installation, commissioning and servicing. Sales are carried out via subsidiaries in 29 countries and agents and distributors in over 30 countries. Nederman develops and produces in its own manufacturing and assembly units in 9 countries. In April 2010, Dantherm Filtration, with its primary focus on industrial air filtration, was acquired. The Group is listed on the OMX Small Cap list; it has about 1400 employees and a turnover of about 2 billion SEK.

Nederman Holding AB (publ), P.O. Box 602, SE-251 06 Helsingborg, Sweden.

Corporate registration number: 556576-4205