

## The Nomination Committee of Nederman Holding AB propose board changes

The Nomination Committee of Nederman Holding AB proposes that Johan Menckel be elected as new Chairman of the Board and that Anna Kinberg Batra be elected as a new board member at the 2022 Annual General Meeting. The current Chairman, Johan Hjertnsson, has declined re-election.

Johan Menckel has been a member of Nederman's board since 2016 and has long and solid international and industrial experience. Johan is today Chief Investment Officer for Investment AB Latour has among other positions, previously been CEO for för stock-exchange listed Gränges AB, as well as having lived and worked in China, experience which is very relevant for Nederman. Johan is also a board member in the listed companies SAAB and Securitas, and is Chairman of the Board of Bemsig AB and Nord-Lock International. Anna Kinberg Batra, who is proposed to be a new board member, is today an investor and senior advisor in questions regarding sustainable transformation, future energy systems and technological innovations. Anna has a long political career behind her, both on a national and international level, and has held the role as party leader for the Swedish Moderate Party. Anna has a Master's degree in Economics from Stockholm Business School, is Chair of the Board of Soltech Energy Sweden and Svensk Solenergi (Swedish Solar Energy) as well as being a board member of Castellum, Cinis Fertilizer, Polarium and Swedish Space Corporation.

It is the opinion of the Nomination Committee that the proposed changes reinforce the board's broad international and industrial competence, while adding further competence in the form of political experience. The latter mentioned aspect is important as regulatory bodies have a significant impact on the requirements that authorities place on Nederman's customers and their operations.

**Sven Kristensson, CEO**

### For further information, please contact:

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*This information is information that Nederman Holding 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 10:00 a.m. CET on January 17, 2022.*

### About Nederman

Nederman is a global leader in industrial air filtration dedicated to capturing, measuring, controlling and cleaning air to make industrial production more efficient, safe and sustainable. Based on industry leading products, solutions and services in combination with an innovative IoT platform we deliver knowledge and facts needed to optimise performance and guarantee emissions compliance.

The Nederman Group is listed on Nasdaq Stockholm. The Group has approximately 2100 employees and presence in more than 50 countries. Learn more at [nedermangroup.com](https://nedermangroup.com)

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