

Nederman Holding AB (publ)

The Board of Directors' report according to Chapter 18, Section 6 of the Swedish Companies Act

On the occasion of the Board of Directors' proposal on dividend, the Board of Directors hereby submits the following report in accordance with Chapter 18, Section 6 of the Swedish Companies Act.

The company's financial position as of 31 December 2020 is stated in the most recently presented annual report. After the submission of the annual report for the financial year 2020, no events of material significance for the company's financial position have occurred other than those that are evident from the enclosed interim report for the period January – March 2021 and interim report for the period January – June 2021 (adopted today and which will be published on July 15, 2021).

No resolutions on value transfers have been made since the annual report for 2020 was submitted and there have been no changes in the company's restricted equity since 31 December 2020.

Helsingborg on 14 July 2021

The Board of Directors

Gunilla Fransson

Sam Strömerstén

Johan Hjertonsson

Sven Kristensson

Johan Menckel

Ylva op den Velde Hammargren