

The Annual General Meeting of Nederman Holding AB (publ) on Monday, 29 April 2019 at 17.00 at Marina Plaza Hotel, Kungstorget 6, Helsingborg.

Proposed agenda

1. Opening of the meeting
2. Election of the chair of the meeting
3. Establishment and approval of the voting list
4. Approval of the agenda
5. Election of persons to verify and sign the minutes
6. Determination of whether the meeting has been duly convened.
7. CEO's address
8. Presentation of the annual accounts and audit report, the consolidated accounts and consolidated audit report.
9. Resolutions concerning:
 - a. adoption of the income statement and balance sheet and consolidated income statement and consolidated balance sheet.
 - b. appropriation of earnings according to the adopted balance sheet.
 - c. discharge from liability for the Board and CEO.
10. Determination of the number of Board members.
11. Determination of remuneration to the Board and auditors.
12. Election of Chairman of the Board and Board members.
13. Election of auditors.
14. Decision on guidelines for remuneration and other terms of employment for senior executives.
15. Decision on transfer of the Company's own shares under the LTI programme 2017-2018.
16. Decision on introduction of the LTI programme 2019-2020
17. Decisions on (A) authorisation for the Board to decide on the acquisition of the Company's own shares and (B) transfer of the Company's own shares.
18. Decision on instruction for the Nomination Committee.
19. Conclusion of the meeting.