



PRESS RELEASE
06 May 2025 15:57 CEST

Press release from the Annual General Meeting in Nolato AB (publ) 6 May 2025

Nolato today, on 6 May 2025, held its Annual General Meeting. The meeting resolved in accordance with all proposals of the Board and the Nomination Committee.

Dividend

The meeting resolved on a dividend of SEK 1.50 per share. The record date for the dividend is 8 May 2025. Payment of the dividend is expected to be made on 13 May 2025 through Euroclear.

The Board and the auditor

The meeting resolved on re-election of the Board members Carina van den Berg, Tomas Blomquist, Sven Boström, Klas Forsström, Lovisa Hamrin, Åsa Hedin and Erik Lynge-Jorlén as ordinary Board members until the next Annual General Meeting. Klas Forsström was elected as new Chairman of the Board.

The registered auditing firm Ernst & Young Aktiebolag was re-elected as auditor, with authorized public accountant Karoline Tedevall as principal auditor.

The meeting further resolved on fees for board work and committee work in accordance with the Nomination Committee's proposal, and that the auditor's fee shall be paid in accordance with approved invoices.

Incentive program

The meeting resolved to implement an incentive program to current and future senior executives in the Company and, where applicable, its subsidiaries in the form of warrants. In short, the incentive program entails an issue of not more than 7,980,000 warrants to a subsidiary wholly owned by the Company for transfer to current and future senior executives in the Company or other Group companies.

The warrants shall be divided into equal parts into three different series, Series 2025/2029, Series 2026/2030 and Series 2027/2031. Each warrant entitles the holder to subscribe for one new class B share in the Company. The time for exercising the warrants shall be during the period from 15 December 2028 until and including 15 June 2029 for warrants of Series 2025/2029, from 15 December 2029 until and including 15 June 2030 for warrants of Series 2026/2030 and from 15 December 2030 until and including 15 June 2031 for warrants of Series 2027/2031.

Other

The meeting resolved to adopt the income statement and balance sheet for the Company and the Group for the 2024 financial year. The meeting also resolved to discharge the members of the Board and the CEO from liability for their management of the Company's affairs during the 2024 financial year.

The meeting resolved to approve the remuneration report.

The meeting resolved to authorize the Board – on one or more occasions and for the period until the end of the next Annual General Meeting – to resolve on new issue of class B shares.

The complete proposals are available on www.nolato.com/agm. There you will also find the CEO´s recorded address to the meeting.

Contact

For further information, please contact:
Klas Forsström, Chairman of the Board, +4672 2106900

About Us

Nolato is a Swedish group with operations in Europe, Asia, and North America. We develop and manufacture products in polymer materials such as plastic, silicone and TPE for leading customers within medical technology, pharmaceuticals, consumer electronics, telecom, automotive, hygiene and other selected industrial sectors. Nolato's shares are listed on Nasdaq Stockholm in the Large Cap segment, where they are included in the Industrials sector. www.nolato.com/IR

Attachments

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