

UPDATE REGARDING THE NOMINATION COMMITTEE OF NORDIC WATERPROOFING HOLDING AB

Canaccord Genuity Wealth Management has informed Nordic Waterproofing Holding AB they are relinquishing their seat on the Nomination Committee.

Nordic Waterproofing Holding AB announced on 11 December 2024 the Nomination Committee ahead of the Annual General Meeting 2025 had been formed. Following changes in their shareholding, Canaccord Genuity Wealth Management has informed Nordic Waterproofing Holding AB they are relinquishing their seat.

Nordic Waterproofing's Nomination Committee consists of:

- John Cronin representing Kingspan Group PLC, chairman of the Nomination Committee
- Anna Sundberg, representing Handelsbanken Fonder

Mats O Paulsson, Chairman of the Board of Nordic Waterproofing Holding AB, is a co-opted member of the Nomination Committee.

In total, the Nomination Committee represents approximately 88.3 percent of the voting rights for all shares in Nordic Waterproofing Holding AB, based on the ownership structure as of 30 December 2024.

For further information, please contact:

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PRESS RELEASE

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NORDIC 
WATERPROOFING

Nordic Waterproofing in brief

Nordic Waterproofing is one of the leading providers in the waterproofing market in northern Europe. The Company provides high-quality products and solutions for waterproofing in Sweden, Finland, Denmark, Norway, Belgium, the Netherlands, Poland, the United Kingdom and Germany. Nordic Waterproofing also provides installation services through wholly-owned subsidiaries or part-owned companies in Sweden, Finland, Denmark and Norway. The Company markets its products and solutions under several brands, all with an extensive heritage, most of which are among the most established and well-recognized brands in their respective markets, such as Mataki, Trebolit, Phønix Tag Materialer, Kerabit, Byggpartner, SealEco, Distri Pond, Taasinge Elementer, RVT and Veg Tech. Nordic Waterproofing Holding AB is listed in the Mid Cap segment on Nasdaq Stockholm with the stock ticker NWG.

Additional information about Nordic Waterproofing is available at www.nordicwaterproofing.com

Attachments

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