



PRESS RELEASE
06 May 2026 16:15 CEST

Press release from the Annual General Meeting in Nolato AB (publ) 6 May 2026

Nolato today, on 6 May 2026, 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 1.70 per share. The record date for the dividend is 8 May, 2026. Payment of the dividend is expected to be made on 13 May 2026 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 and Erik Lynge-Jorlén as well as new election of Martin Malmvik and Gunilla Saltin as ordinary members of the Board until the next Annual General Meeting. Åsa Hedin has declined re-election. Furthermore, Klas Forsström was re-elected as 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.

Other

The meeting resolved to adopt the income statement and balance sheet for Nolato and the Group for the 2025 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 2025 financial year.

The meeting resolved to adopt guidelines for compensation of senior executives as proposed by the Board, and 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:
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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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