

REGULATORY PRESS RELEASE

Malmö, Sweden, 30 December 2020

The English text is an unofficial translation. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.

Bulletin from extraordinary shareholders' meeting in Polygiene AB

Today, on 30 December 2020, an extraordinary shareholders' meeting in Polygiene AB was held. A summary of the resolutions adopted follows below. In light of the ongoing Covid-19 pandemic and in order to reduce the risk of infection spreading, the meeting was held only by advance voting (postal vote) in accordance with temporary legislation.

Resolution on approval of the board of directors' resolution on directed issue of shares

The meeting resolved to approve the board of directors' resolution of 10 December 2020 to increase the company's share capital with not more than SEK 1,025,641.10 through new issue of not more than 10,256,411 shares. With deviation from the shareholders' preferential rights, the new shares may only be subscribed for by Pareto Securities AB, on behalf of Swedish as well as international and well-renowned investors. Through the directed issue, the company will receive approximately SEK 280 million before deduction of transaction costs. The net proceeds are intended to be used to finance the cash part of the purchase price in the acquisition of Addmaster Holdings Limited, transaction costs and working capital requirements.

Resolution on approval of the board of directors' resolution on issue of new shares in kind

The meeting resolved to approve the board of directors' resolution of 10 December 2020 to increase the company's share capital with not more than SEK 456,417.40 through new issue of not more than 4,564,174 shares. The new shares shall only be subscribed for by the shareholders of Addmaster Holdings Limited, whereby payment for shares subscribed for shall be made by way of assets contributed in kind, consisting of shares in Addmaster Holdings Limited.

For more information, visit ir.polygiene.com or contact:

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This information was submitted for publication, through the agency of the contact person set out above, at 30 December 2020, at 12:00 CET.

About Polygiene

As the world leader in stays fresh technologies, we want to change the way we view products – from fast consumables to durables. We treat clothes, accessories, home products, and textiles to help people stay fresh, wash less and let clothes and products live longer. Over 200 global premium brands have chosen to use the Polygiene brand with their products. Polygiene is listed on Nasdaq First North Growth Market in Stockholm, Sweden. For more information: polygiene.com. Erik Penser Bank AB acts as its Certified Adviser. Phone: +46 8- 463 83 00, e-mail: certifiedadviser@penser.se.