

**PRESS RELEASE, REGULATORY INFORMATION**

May 17, 2017

## **Bulletin from The Annual Shareholders' Meeting in Polygiene AB (Publ) on May 17, 2017**

**Today, on May 17, 2017 an annual shareholders' meeting was held in Polygiene AB (publ). A summary of the resolutions adopted follows below. All resolutions were adopted with the required majority of votes.**

### **Resolution on adoption of accounts and distribution of the company's profit**

The annual shareholders' meeting resolved to adopt the profit and loss statement and balance sheet. The annual shareholders' meeting also resolved to distribute the company's profit in accordance with the proposal from the board in the annual report meaning that no dividends are paid for the financial year 2016 and that available funds are carried forward to a new account.

### **Discharge from liability for board members and the CEO**

The annual shareholders' meeting resolved to discharge the board of directors and the CEO from liability for the financial year 2016.

### **Election of board members and auditor as well as remuneration for the board members and auditor**

The annual shareholders' meeting resolved, in accordance with the proposal from the Nomination Committee, to re-elect Lennart Holm, Mats Georgson, Richard Tooby, Jonas Wollin and Jonas Sjögren as ordinary board members and to elect Daniel Oelker as new ordinary board member. Richard Tooby was elected as new Chairman of the board. Remuneration to the board shall be paid with SEK 225,000 to the Chairman of the board and with SEK 125,000 to each of the other board members.

Furthermore, the annual shareholders' meeting resolved, in accordance with the proposal from the Nomination Committee, to re-elect Ernst & Young Aktiebolag as the auditor and that remuneration for the auditor shall be paid in accordance with customary norms and approved invoice.

### **Resolution on instruction and charter for the Nomination Committee**

The annual shareholders' meeting resolved, in accordance with the proposal from the Nomination Committee, that a Nomination Committee shall be appointed before coming election and remuneration. The Nomination Committee shall comprise four members – one representative for each of the three largest shareholders on the last banking day in September, together with the Chairman of the board. Furthermore, an instruction and charter for the Nomination Committee was adopted.

Malmö on May 17, 2017

Polygiene AB (publ)

### **For more information contact:**

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### **About Polygiene**

Polygiene is the world-leading provider of odor control technology and Stay Fresh solutions for clothing, sports equipment, lifestyle textiles and other materials to help people stay fresh and confident. Polygiene brings the Scandinavian values of quality and care for the environment to life through its products and services. More than 100 global premium brands have chosen to use Polygiene Odor Control Technology in their products. Polygiene was established in 2006 and is listed on Nasdaq First North in Stockholm, Sweden. Remium Nordic AB acts as its Certified Adviser.