

PRESS RELEASE
May 11, 2016

Bulletin from the Annual Shareholders' Meeting on May 11, 2016 in Polygiene AB (publ.)

Today, on May 11, 2016, an annual shareholders' meeting was held in Polygiene AB (publ). A summary of the resolutions adopted follows below. All resolutions were adopted with necessary majority.

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 2015 and that available funds are brought forward.

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 2015.

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

The annual shareholders' meeting resolved to re-elect Lennart Holm, Mikael Bluhme, Mats Georgson, Richard Tooby and Jonas Wollin as ordinary board members and to elect Jonas Sjögren as new ordinary board member. Lennart Holm was re-elected as Chairman of the board. Remuneration to the board shall be paid with SEK 175,000 to the Chairman of the board and with SEK 100,000 to each of the other board members. The remuneration for the board is unchanged compared to the previous year.

The annual shareholders' meeting resolved furthermore to re-elect Ernst & Young Aktiebolag as the audit firm and that the 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 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 11, 2016

Polygiene AB (publ)

Note: This press release has also been released in Swedish. The Swedish text shall govern for all purposes and prevail in case of any discrepancy with the English version.

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About Polygiene

Polygiene Odor Control Technology is a world-leading technology for odor control. The company is recognized as the global provider of Stay Fresh solutions for clothing, sports equipment, lifestyle textiles and other materials. 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 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.