

REGULATORY PRESS RELEASE

Malmö, Sweden, December 12, 2023

Information about AGM and appointed Nomination Committee of Polygiene Group AB

The Annual General Meeting (AGM) of Polygiene Group AB will be held on Thursday May 16, 2024, in Malmö. Shareholders who wish to have a topic dealt with at the AGM shall, to make sure that the request is taken into consideration, submit such proposals to the Board at the latest by March 28, 2024. The Board can be contacted through the Chairman at e-mail jonas.wollin@rudholm-hk.se or by regular mail to Polygiene Group AB, Styrmansgatan 2, 211 18 Malmö, Sweden.

According to the instructions for the Nomination Committee adopted by the general meeting, the Nomination Committee shall consist of four members, one representative for each of the three largest shareholders on the last banking day in September who wish to appoint a member and the Chairman of the Board. If one or more of the three largest shareholders declines to appoint a member of the Nomination Committee, the Chairman of the Board shall offer other major shareholders the opportunity to appoint a member of the Nomination Committee. If such an offer is made, it should be made to the largest shareholders in order (i.e. first to the fourth largest shareholder, then the fifth largest shareholder, and so on). The largest shareholders mean the owner-grouped registered shareholders or otherwise known shareholders as of the last banking day in September. If there is a change in ownership among the largest shareholders and a shareholder not previously entitled to appoint a member of the Nomination Committee thereby becomes a larger shareholder than one or more of the shareholders who have already appointed a Nomination Committee member, the Nomination Committee shall, if the new major owner makes a request to appoint a member of the Nomination Committee, decide that the Nomination Committee member who represents the smallest shareholding after the shift should be dismissed and replaced by the member appointed by the new major owner.

Based on the above, the Nomination Committee for the AGM 2024 has been set up to consist of the following members, who together represent approximately 48 percent of the number of shares and votes in the company per end of October:

- Paul Morris, Chairman of the Nomination Committee, representing Paul Morris, with family;
- Peter Gyllenhammar, representing Peter Gyllenhammar AB;
- Joel Eklund, representing Fosielund Holding AB; and
- Jonas Wollin, Chairman of the Board.

The Nomination Committee's proposal will be presented in the notice convening the AGM 2024 and on the company's website, www.ir.polygiene.com.

Shareholders who wish to submit proposals to the Nomination Committee are welcome to contact the Nomination Committee. In order to make sure that the Nomination Committee can take a proposal into account, the proposal must be received in good time before the AGM, and no later than February 26, 2024. The Nomination Committee can be contacted through the Chairman of the Nomination Committee at e-mail paul@darfinconsultancy.co.uk or by regular mail to Polygiene Group AB, Styrmansgatan 2, 211 18 Malmö, Sweden.

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

Company IR via email: ir@polygiene.com

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ABOUT US:

Polygiene Group™ is the global leader in antimicrobial technologies and odor control solutions. We treat hard surfaces and textiles to ensure that your products are better protected and remain more hygienic, and you remain confidently fresh and odor-free. As the ingredient brand of choice, we work with over 500 global premium brands within our business areas of Product Protection and Freshness. We provide a wide range of technologies that increase the value of our customers products and enable consumers to live a more mindful life. We offer solutions and treatments for products with technologies such as: OdorCrunch, StayFresh, ScentMaster, ViralOff, BioMaster and VeriMaster. Polygiene Group is listed on the Nasdaq First North Growth Market in Stockholm, Sweden. For more information: www.polygiene.com.

Svensk Kapitalmarknadsgranskning AB is the Company's Certified Adviser.