

PRESS RELEASE

Malmö, Sweden, December 10, 2021

Information about the AGM and appointed Nomination Committee in Polygiene AB (publ)

The Annual General Meeting (AGM) in Polygiene AB (publ) will be held on Wednesday May 11, 2022, in Malmö.

Shareholders who wish to have a topic dealt with at the AGM shall, in order for the request to be taken into consideration, submit such proposals to the Board latest by March 23, 2022. The Board can be contacted through the Chairman at e-mail jonas.wollin@rudholm-hk.se or by regular mail at Polygiene AB, Styrmansgatan 2, 211 18 Malmö.

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 2022 AGM has been set up to consist of the following persons, which together represent approximately 20 percent of the number of shares and votes in the company:

- Håkan Lagerberg, Chairman of the Nomination Committee, representing Håkan Lagerberg;
- Paul Morris, representing Paul Morris with family;
- Rajesh Varma, representing DNCA Investment; and
- Jonas Wollin, Chairman of the Board.

The Nomination Committee's proposal will be presented in the notice convening the AGM 2022 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 for the Nomination Committee to take into account a proposal, the proposal must be received in good time before the AGM, but no later than February 18, 2022.



The Nomination Committee can be contacted through the Chairman of the Nomination Committee at e-mail hakan.lagerberg@swedencare.se or by regular mail at Polygiene AB, Styrmansgatan 2, 211 18 Malmö.

For more information, please go to www.ir.polygiene.com or contact:

The Company's IR at e-mail: ir@polygiene.com

Jonas Wollin, Chairman of the Board, Polygiene. Mobile: + 46 (0)70 634 09 86,
e-mail: jonas.wollin@rudholm-hk.se

Ulrika Björk, CEO, Polygiene. Mobile: + 46 (0)70 921 12 75,
e-mail: ulrika.bjork@polygiene.com

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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 300 global premium brands have chosen to use the Polygiene brand with their products. With the wholly owned subsidiary Addmaster Holdings Limited, we now have the possibility to offer solutions for both soft and hard surfaces. Polygiene is listed on Nasdaq First North Growth Market in Stockholm, Sweden. For more information: www.polygiene.com.

Erik Penser Bank AB is the Certified Adviser of the company, phone: +46 8-463 83 00, e-mail: certifiedadviser@penser.se.