

PRESS RELEASE

November 18, 2016

Information regarding Annual General Meeting and nomination committee in i Polygiene AB (publ)

The Annual General Meeting (AGM) in Polygiene AB (publ) will be held on Wednesday, May 17, 2017 at 3:00 pm at Malmö Börshus, Skeppsbron 2 in Malmö, Sweden.

Shareholders who wish to have a matter addressed at the AGM should, to ensure that the proposal may be considered, send such proposal so that it is received by the Board of Directors no later than March 29, 2017. The Board of Directors can be contacted by e-mail lennart.holm@lehdab.com or by regular mail to Polygiene AB, Stadiongatan 65, SE- 217 62 Malmö, Sweden.

According to the instruction for the Nomination Committee adopted at the AGM held on May 11, 2016, the Nomination Committee should be composed of four members representing the three largest shareholders on the final banking day in September together with the Chairman of the Board of Directors. By the three largest shareholders is meant the ownership grouped registered shareholders or in another way known shareholders as per the last banking day in September.

Based on the above, the Nomination Committee for the AGM 2017 has been established to be composed of the following persons that in the aggregate represent approximately 30 percent of the number of shares and votes in the company as per September 30, 2016:

- Fredrik Sjödin, Chairman in the Nomination Committee, representing Per Morin;
- Lars Axelsson, representing Charles Tooby;
- Richard Tooby, representing Richard Tooby; and
- Lennart Holm, Chairman of the Board of Directors.

The Nomination Committee's proposals will be presented in the notice to the AGM 2017 and on the company's webpage, www.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 be able to consider a proposal, the proposal has to be received in due time before the AGM and in any event not later than February 15, 2017. The Nomination Committee can be contacted via e-mail fsjodin@gmail.com or by regular mail to Polygiene AB, Stadiongatan 65, SE-217 62 Malmö, Sweden.

For more information, please 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. More than 100 global premium brands have chosen to use Polygiene Odor Control Technology in their products. Established in 2006, the company is listed on Nasdaq First North in Stockholm, Sweden. Remium Nordic AB acts as its certified adviser.