

PRESS RELEASE, REGULATORY INFORMATION

Malmö, January 23, 2018

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 Friday May 4, 2018, 12.00 CET at Malmö Börshus, Skeppsbron 2, 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 15, 2018. The Board can be contacted through the Chairman at e-mail rt@polygiene.com or by regular mail at Polygiene AB, Stadiongatan 65, 217 62 Malmö.

According to the instructions for the Nomination Committee adopted at the AGM on May 17, 2017, the Nomination Committee shall consist of four members, representing the three largest shareholders as of September 30, 2017, together with the Chairman of the Board. If any of the three largest shareholders do not want to be represented in the Nomination Committee, the question will proceed to the next shareholder in descending order of magnitude. The largest shareholders mean the owner-grouped registered shareholders or otherwise known shareholders as of September 30, 2017. If there are ranking changes among the largest shareholders after September 30, 2017, this will be taken into account.

Based on the above, the Nomination Committee for the 2018 AGM has been set up to consist of the following persons, which together represent approximately 26 percent of the number of shares and votes in the company:

- Fredrik Sjödin, Chairman of the Nomination Committee, representing Per Morin;
- Lars Axelsson, representing Richard Tooby;
- Martin Kössler, representing Jonas Wollin; and
- Richard Tooby, Chairman of the Board.

The Nomination Committee's proposal will be presented in the notice convening the AGM 2018 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 25, 2018. The Nomination Committee can be contacted through the Chairman of the Nomination Committee at e-mail fsjodin@gmail.com or by regular mail at Polygiene AB, Stadiongatan 65, 217 62 Malmö.

This information is information that Polygiene AB (publ.) is obliged to make public pursuant to the EU Market Abuse Regulation and the Swedish Securities Markets Act. The information was submitted for publication, through the agency of the contact person set out below, at January 23, 2018, at 08.45 CET.

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

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

Richard Tooby, Chairman of the Board, Polygiene. Mobile: + 46 (0)70 219 31 05, e-mail: rt@polygiene.com

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

About Polygiene

Polygiene is the world-leading provider of odor control technology and Stays 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 Stays Fresh Technology in their products. Polygiene was established in 2006 and is listed on Nasdaq First North in Stockholm, Sweden. Erik Penser Bank AB acts as its Certified Advisor.