

PRESS RELEASE, REGULATORY INFORMATION

Malmö, March 23, 2018

Nomination Committee's proposal regarding the Board of Directors for the Annual General Meeting in Polygiene AB (publ).

The Nomination Committee in Polygiene AB (publ) proposes election of Martin Kössler and Daniel Röme as regular members of the Board, and election of Jonas Wollin as Chairman of the Board.

The Annual General Meeting (AGM) in Polygiene will be held on Friday, May 4, 2018.

The Nomination Committee has consisted 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 Palmqvist Morin; Lars Axelsson, representing Richard Tooby; Martin Kössler, representing Jonas Wollin; and Richard Tooby, Chairman of the Board.

The Nomination Committee proposes that the AGM decides on the re-election of Jonas Wollin, Lennart Holm, Daniel Oelker and Jonas Sjögren as regular members of the Board, as well as the election of Martin Kössler and Daniel Röme as regular members of the Board. Mats Georgson has declined re-election because he is now part of the management team and Richard Tooby has declined re-election as Chairman and member of the Board for family reasons. As Chairman of the Board the Nomination Committee therefore proposes the election of Jonas Wollin.

Information about the members that are proposed for re-election can be found in the Annual Report and on www.polygiene.com/ir.

Martin Kössler, born 1965, has previous experience from various positions within Gore-Tex, Haglöfs, Bergans, Scandinavian Outdoor Group and ISPO. Kössler is currently a consultant in his own company, HuginBiz AB, with assignments for various companies. Kössler's education comprises five years of studies in economics and business law at the School of Economics and Business Administration in Gothenburg and the University of Mannheim, Germany.

Daniel Röme, born 1976, has previous experience from various positions within Perstorp AB and Nexam Chemical AB. Röme is currently a consultant in his own company, Rome Consulting AB, with assignments for various companies. Röme's education comprises a PhD in Chemistry at the University of Lund (Lunds Tekniska Högskola) and a Master of Science in Chemistry at the University of Lund (Lunds Tekniska Högskola) and various board programs at EFL.

The Nomination Committee's other proposals to the AGM will be presented in the notice convening the AGM.

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 March 23, 2018, at 14:00 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

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.