

Change in Polygiene Group's Board of Directors

Rajesh Varma, a board member since 2022, announces his resignation from the company's board.

Rajesh has announced his immediate resignation from the company's Board of Directors. According to the Articles of Association, the Board of Directors shall consist of a minimum of three and a maximum of ten members, which means that Rajesh will not be replaced. The ongoing work in the Nomination Committee continues and Håkan Lagerberg, representing 6.75 % of the shares, replaces Rajesh in the Nomination Committee.

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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.