



Polygiene®
STAY FRESH

PRESS RELEASE

11 April 2016

Jonas Sjögren is proposed as new ordinary board member in Polygiene AB (publ).

A majority of the owners in Polygiene AB (publ) support the proposal of Jonas Sjögren as new ordinary board member.

The annual shareholders' meeting in Polygiene AB (publ) is held on Wednesday 11 May 2016. One of the items is the election of board members.

Shareholders who together represents more than 60 per cent of the shares and votes in the company proposes that Lennart Holm, Mikael Bluhme, Mats Georgson, Richard Tooby and Jonas Wollin are re-elected as ordinary board members and that Jonas Sjögren is elected as new ordinary board member. Per Palmqvist Morin has declined re-election. Furthermore, it is proposed that Lennart Holm is re-elected as Chairman of the board.

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

Jonas Sjögren, born 1974, has Master of Science degree in Business and Economics from the Stockholm School of Economics. Jonas Sjögren is CEO for Discovery Networks Sweden, with an overall responsibility for the TV and online operations for a number of brands, i.a. Kanal 5, Kanal 9, Kanal 11, Discovery, TLC, ID, Eurosport and Dplay. Jonas has more than 15 years' experience, in leading positions, from the media business.

"Jonas Sjögren is unusually well suited as a member of the board in Polygiene. He has a deep knowledge and understanding of media which is extremely valuable for us. In addition, he has experience of business management in an international environment, is very competent, and with an interest for outdoor sports. Just right for Polygiene!" says Lennart Holm, Chairman of the board

For press images and more information, download the Company Description at www.polygiene.com/ir.

Note: This press release has been translated from Swedish. The Swedish text shall govern for all purposes and prevail in case of any discrepancy with the English version.

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About Polygiene

Polygiene Odor Control Technology is a world-leading technology for odor control. The company is recognized as the global provider of Stay Fresh® solutions for clothing, sports equipment, lifestyle textiles and other materials. Polygiene brings the Scandinavian values of quality and care for the environment to life through its products. More than 100 global premium brands such as Patagonia, Adidas, Salomon, POC, Peak Performance, Berghaus, Dcore and La Sportiva have chosen to use Polygiene in their products. Headquartered in Malmö, Sweden, Polygiene was established in January 2006 through a spin-off from the specialty chemicals company Perstorp. The company is listed on Nasdaq First North. The ticker symbol is POLYG. Remium Nordic AB acts as the Certified Adviser for Polygiene.

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