

PRESS RELEASE

Helsingborg 30<sup>th</sup> April 2008

## **Annual General Meeting of Nederman**

The Annual General Meeting of Nederman Holding AB (publ) was held in Helsingborg on Tuesday, 29 April 2008 under the chairmanship of Anders Scharp.

The income statements and the balance sheets of the parent company and the Group were adopted, together with the Board's proposal for distribution of surplus. The proposed dividend of SEK 2,50 per share was approved. To be entitled to receive the dividend for 2007, shareholders must be recorded in the share register on 5<sup>th</sup> May 2008.

The Meeting resolved that the Board's fee for 2008 is to be in accordance with the following: A firm allotment of SEK 650 000 to be distributed with SEK 150 000 to the Chairman of the Board, and with SEK 100 000 to each other Board member elected by the General Meeting and not employed by the company.

The following Board members were re-elected:

Jan Eric Larson, Peter Möller and Gunnar Gremlin.

Jan Svensson, Eric Hielte and Per Borgvall were elected as new Board members.

Jan Svensson, CEO of Investment AB Latour, is Chairman of the Board of OEM International AB and a Board member of Munters AB, Loomis AB, Oxeon AB and AB Fagerhult.

Eric Hielte, Chairman of the Board of Ernströmgruppen AB is a Board member of Bygg-Fast AB, Stigberget Fastighetsutveckling AB and Carl Larssons Mekaniska Verkstad AB.

Per Borgvall, Managing Director of AB Fagerhult and a Board member of Tekniska Högskolan i Jönköping, Bertil & Britt Svenssons Stiftelse för Belysningsteknik.

Sven Kristensson, President and CEO of Nederman Holding AB since 2001.

Anders Scharp, Hans Stråberg and Caspar Callerström had declined re-election.

Jan Svensson was elected Chairman of the Board.

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## Facts about Nederman

Nederman, one of the world's leading environment technology companies, develops, produces and markets products and systems for the extraction of dust, smoke, vehicle exhaust fumes and equipment for industrial cleaning. Nederman also produces and sells a comprehensive range of hose and cable reels.

The company's commitments to customers include everything from pre-studies and project work to installation, operational start-up and service.

Nederman's products and systems are marketed via its own subsidiaries in 24 countries and by agents and distributors in more than 50 countries.

The Group is listed on the OMX Small Cap list, Sweden and has around 700 employees.

For more information about the company, go to Nederman's website [www.nederman.com](http://www.nederman.com)

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