

Annual General Meeting

Annual General Meeting and Nomination Committee

The Annual General Meeting of Nordax Group AB (publ) will be held at 9:00 am on Thursday, 27 April 2017 in Bryggarsalen, Norrtullsgatan 12N, Stockholm, Sweden.

Notification

Shareholders wishing to attend the Annual General Meeting must:

- be listed in the register of shareholders held by Euroclear no later than Friday 21 April 2017, and
- notify Nordax of their attendance no later than Friday 21 April 2017

Notification may be given in one of the following three ways:

- on the Nordax website www.nordaxgroup.com
- by post to: Nordax Group AB, Årsstämma 2017, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden
- by telephone on +46 8 402 92 09.

When notifying the company of your intention to attend, you will need to state your name, address and personal identity number.

Nominee-registered shares

Shareholders with nominee-registered their shares must ensure in good time before Friday 21 April 2017 that the nominee temporarily registers the shares in

the shareholder's own name so that the shareholder has the right to attend the meeting. For shareholders who are represented by proxy, the authorisation must be sent prior to the meeting to Nordax Group AB, Årsstämma 2017, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden. Persons representing a legal entity must present a copy of the certificate of incorporation or corresponding authorisation documents showing the names of authorised signatories.

Nomination committee and agenda at the meeting

Information on the Nomination Committee appeared in the Nordax interim report for the period January-September 2016. The information was also published on the website www.nordaxgroup.com.

Information how shareholders can have an item discussed at the Annual General Meeting was provided in the year-end report for 2016. The information was also published on the website www.nordaxgroup.com.

Dividend

The Board of Directors and the Chief Executive Officer propose that a dividend of 1.60 SEK per share be paid for 2016, corresponding to SEK 177.1 million. The proposed record date is Tuesday, 2 May, 2017. Euroclear Sweden AB anticipates that the dividend will be paid out to shareholders on Friday 5 May 2017, subject to the decision of the Annual General Meeting.

Financial calendar

2017

April 26, 7:30 am	Interim report January-March
April 27, 9:00 am	Annual General Meeting, Bryggarsalen, Norrtullsgatan 12N, Stockholm, Sweden
July 14, 7:30 am	Interim report January-June
October 25, 7:30 am	Interim report January-September

2018

February	Year-end report
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Contacts

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About Nordax Group:

www.nordaxgroup.com

Customer information:

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Germany - www.nordax.de

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Corporate Identity Number: 556993-2485