

THE NOMINATION COMMITTEE OF NORDIC WATERPROOFING HOLDING AB DISSOLVED

Kingspan Group PLC (Kingspan) announced on 7 March 2025 that Kingspan controls 98.14% of the total number of shares and votes in Nordic Waterproofing. The same day Kingspan initiated compulsory redemption of the remaining shares in the company and Nordic Waterproofing's board of directors resolved to apply for delisting of the company's shares from Nasdaq Stockholm.

In view of the above, the members of the Nomination Committee have found that it is no longer meaningful for the Nomination Committee to continue its work.

Kingspan has informed Nordic Waterproofing that Kingspan as the largest shareholder will make proposals to the AGM.

For further information, please contact:

Palle Schrewelius, CFO and Investor Relations

Telephone: +46 707 82 79 58

E-mail: pos@nordicwaterproofing.com

Nordic Waterproofing in brief

Nordic Waterproofing is one of the leading providers in the waterproofing market in northern Europe. The Company provides high-quality products and solutions for waterproofing in Sweden, Finland, Denmark, Norway, Belgium, the Netherlands, Poland, the United Kingdom and Germany. Nordic Waterproofing also provides installation services through wholly-owned subsidiaries or part-owned companies in Sweden, Finland, Denmark and Norway. The Company markets its products and solutions under several brands, all with an extensive heritage, most of which are among the most established and well-recognized brands in their respective markets, such as Matak, Trebolit, Phønix Tag Materialer, Kerabit, Byggpartner, SealEco, Distri Pond, Taasinge Elementer, RVT and Veg Tech. Nordic Waterproofing Holding AB is listed in the Mid Cap segment on Nasdaq Stockholm with the stock ticker NWG.

Additional information about Nordic Waterproofing is available at www.nordicwaterproofing.com

Attachments

[THE NOMINATION COMMITTEE OF NORDIC WATERPROOFING HOLDING AB DISSOLVED](#)