

MUNTERS NOMINATION COMMITTEE FOR THE 2018 ANNUAL GENERAL MEETING

The Nomination Committee of Munters Group (MTRS), a global leader in energy efficient air treatment and climate solutions, has now been appointed.

In 2017 Munters Group AB's Annual General Meeting adopted an instruction regarding the appointment of the Nomination Committee, applicable until the General Meeting resolves otherwise. Pursuant to this instruction the company shall have a Nomination Committee comprising one representative for each of the four principal shareholders in terms of votes, based on the information received from Euroclear Sweden AB on the last banking day in August, as well as the Chairman of the Board (convenor).

The Nomination Committee has now been appointed and comprises the following members:

- Robert Furuholm Nordic Capital, Chairman of the Nomination Committee
- Lars Wedenborn, FAM AB
- Tomas Risbecker, AMF Insurance and Funds
- Magnus Billing, Alecta
- Chris Curtis, Munters' Chairman of the Board

The Nomination Committee shall prepare proposals for the 2018 Annual General Meeting regarding the Chairman of the Meeting, number of Board members, fees to be paid to each of the Board members, election of Board members and Board Chairman, remuneration to the auditor and election of auditor and, if necessary, proposal for changes in the instruction to the Nomination Committee.

Shareholders who wish to present proposals to the Nomination Committee for the 2018 Annual General Meeting can submit them to the Nomination Committee by e-mail: nominations@munters.se or by letter Munters Group AB, Nomination Committee, Box 1188, 164 26 Kista, Sweden.

In order for the Nomination Committee to be able to consider submitted proposals in a constructive manner, these should be submitted by 1 February 2018, at the latest.

The AGM will be held 17 May 2018 in Stockholm.

Munters Group AB

For more information:

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About Munters Group

Munters is a global leader in energy efficient air treatment and climate solutions. Using innovative technologies, Munters creates the perfect climate for customers in a wide range of industries, the largest being the food, pharmaceutical and data center sectors. Munters has been defining the future of air treatment since 1955 and is listed on Nasdaq Stockholm. Today, around 3,500 employees carry out manufacturing and sales in more than 30 countries. For more information, please visit www.munters.com.