

Press release May 18, 2022, 15.30

Annual general meeting in Munters Group AB

At the annual general meeting in Munters Group AB held today, the following main resolutions were made.

Adoption of the income statement and the balance sheet for the company and the group

The general meeting resolved to adopt the presented income statement and the balance sheet and the consolidated income statement and consolidated balance sheet for 2021.

Appropriation of results

The general meeting resolved in accordance with the board of directors' proposal that dividend is to be distributed with SEK 0.85 per share, and that the record date for payment of the dividend should be 20 May 2022. The dividend is expected to be distributed by Euroclear Sweden AB on 25 May 2022.

Discharge from liability

The general meeting resolved to discharge those who served as board members or CEO from liability for the administration of the company in 2021.

Board of directors

The general meeting resolved in accordance with the nomination committee's proposal and re-elected the board members Håkan Buskhe, Helen Fasth Gillstedt, Kristian Sildeby and Anna Westerberg, and elected Magnus Nicolin, Maria Håkansson and Anders Lindqvist as new board members. Magnus Nicolin was elected as chairman of the board of directors.

Fees to the board of directors and the auditor

The general meeting resolved regarding fees to the board of directors and the auditor in accordance with the nomination committee's proposal.

Guidelines for the remuneration of senior executives

The general meeting resolved in accordance with the board of directors' proposal to adopt revised guidelines for the remuneration of senior executives.

Approval of the remuneration report

The general meeting resolved to approve the board of directors' remuneration report.

Authorisation for the board of directors to issue new shares and/or convertible bonds and/or warrants

The general meeting resolved in accordance with the board of directors' proposal on authorising the board of directors to issue new shares and/or convertible bonds and/or warrants on a preferential or non-preferential basis. The number of shares that may be issued, the number of shares that convertible bonds may be converted into and the number of shares that may be subscribed for by the exercise of warrants may not exceed 18,445,781 in total.

Contact information:

Ann-Sofi Jönsson, Vice President, Investor Relations & Enterprise Risk Management
E-mail: ann-sofi.jonsson@munters.com

Phone: +46 (0)730 251 005

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. Munters has been defining the future of air treatment since 1955. Today, around 3,350 employees carry out manufacturing and sales in more than 30 countries. Munters Group AB reported annual net sales of more than SEK 7 billion in 2021 and is listed on Nasdaq Stockholm. For more information, please visit www.munters.com.