

MUNTERS NOMINATION COMMITTEE FOR THE 2019 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, the Annual General Meeting of Munters Group AB adopted an instruction regarding the appointment of the Nomination Committee, which shall apply until further notice. Pursuant to this instruction, the Nomination Committee shall be composed of the representatives of the four largest shareholders in terms of voting rights listed in the shareholders' register maintained by Euroclear Sweden AB as of 31 August each year, and the Chairman of the Board, who will also convene the first meeting of the Nomination Committee.

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

- Robert Furuhjelm Nordic Capital, Chairman of the Nomination Committee
- Lars Wedenborn, FAM AB
- Tomas Risbecker, AMF Insurance and Funds
- Johan Grip, Första AP-fonden
- Chris Curtis, Chairman of the Board of Munters

The Nomination Committee shall prepare proposals for the 2019 Annual General Meeting regarding the Chairman of the Meeting, number of Board members, remuneration payable to the Board divided between the Chairman and the other Board members as well as remuneration for committee work, election of Board members and Chairman of the Board, election of auditor, remuneration to the auditor and, if necessary, proposal for changes to the instruction for the Nomination Committee.

Shareholders who wish to present proposals to the Nomination Committee for the 2019 Annual General Meeting can submit them to the Nomination Committee by e-mail to nominations@munters.se or by letter to Munters Group AB, Valberedningen, 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 2019, at the latest.

Munters Group AB

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. Today, around 3,900 employees carry out manufacturing and sales in more than 30 countries. Munters reports annual net sales in the region of SEK 7 billion and is listed on Nasdaq Stockholm. For more information, please visit www.munters.com.