

The Nomination Committee of QleanAir proposes new Chairman and new Director to the Board for the 2020 AGM

The Nomination Committee for QleanAir Holding AB (publ), the niche premium provider of clean indoor environment, proposes new election of Bengt Engström to be appointed as Chairman of the Board of Directors, new election of Johan Westman to be appointed as Director and re-election of the Directors Mats Hjerpe and Maria Perez Hultström for the 2020 Annual General Meeting.

The Nomination Committee submits the following proposals to the 2020 AGM. The Nomination Committee proposes new election of Bengt Engström to be appointed as Chairman of the Board of Directors of QleanAir, new election of Johan Westman as director of the board and re-election of the directors Mats Hjerpe and Maria Perez Hultström. The Chairman of the Board Rolf Classon and the Director Christina Lindstedt have declined re-election. It is proposed that the number of directors shall remain unchanged. The Nomination Committee will submit additional proposals in the notice to the AGM which will be held on May 13, 2020 in Stockholm.

Bengt Engström, born 1953, Master of Science in Engineering, Chairman of the Board in Nordic Flanges Group AB (publ), Real Holding AB, board member in Bure Equity AB (publ), ScandiNova System AB, Scanfil Oyj, Advania AB and KTH Executive School. He is independent in relation to the Company, corporate management and in relation to the Company's major shareholder.

Johan Westman, born 1959, Master of Science in Engineering, CEO Metenova AB and board member in Callidus AB, previous experience includes i.e. CEO and board member in Biolin Scientific AB (publ), CEO in NovaSeptic and VP Marketing in Millipore. He is independent in relation to the Company, corporate management and in relation to the Company's major shareholder.

The Nomination Committee in QleanAir consists of Magnus Hardmeier appointed by Qevirp 41 Ltd., Malin Björkmo appointed by Handelsbanken fonder, Oskar Börjesson appointed by Skandia Fonder and Rolf Classon, Chairman of the Board of Directors in QleanAir.

For more information:

Magnus Hardmeier, Chairman of the Nomination Committee cell +46 70 888 25 44
Rolf Classon, Chairman of the Board of Directors cell +1 914 320 11 88

For more information, please contact:

Andreas Göth, CEO
E-mail: andreas.goth@qleanair.com
Phone: +46 (0)70-410 85 33

About QleanAir

QleanAir is a niche premium provider of clean indoor environment solutions. The company's business model is based on lease contracts for modular solutions with a full-service offer. QleanAir solutions are developed using filter technology that traps, filters and recycles indoor air. The company has approximately 8,100 installed units at more than 2,500 customers on the markets for EMEA, APAC and the Americas. For full year 2019, net sales amounted to SEKm 457 and adjusted operating margin was 18 percent. QleanAir's head office is in Solna in Sweden, and the share is traded on Nasdaq First North Premier Growth Market, ticker QAIR. FNCA Sweden is Certified Adviser +46 8 528 00 399. For more information go to qleanair.com.

Attachments

[The Nomination Committee of QleanAir proposes new Chairman and new Director to the Board for the 2020 AGM](#)