

This document is an unofficial translation of the corresponding Swedish document. In the event of any discrepancies between the text contained in this document and the Swedish document, the latter shall prevail.

NEXAM CHEMICAL HOLDING AB (PUBL) – PROPOSAL FOR RESOLUTION ON AUTHORIZATION FOR ISSUING NEW SHARES

The Board of Directors of Nexam Chemical Holding AB (publ) proposes that the AGM authorizes the Board, on one or several occasions until the next AGM, with or without deviation from the shareholders' preferential rights, to resolve on new issues of shares. Issues may be made with or without the provisions regarding contribution in kind, set-off or other conditions. The number of shares that may be issued may not exceed a total of 5,753,333 shares (provided that such number of shares may be issued without amendment of the Articles of Association). The dilution may, upon full exercise of the authorization, amount to at the highest approximately 10 per cent.

The purpose of the authorization is to enable to raise working capital, to enable to execute and finance acquisitions and to enable new issues to industrial partners within the framework of partnerships and alliances. To the extent the authorization is used for new issues with cash payment with deviation from the shareholders' preferential rights, the issue price shall be on market terms.

Valid resolution requires that the proposals are supported by shareholders representing at least two thirds of the votes submitted and represented at the AGM.

Lund in April 2014

Nexam Chemical Holding AB (publ)

The Board of Directors