

PRESS RELEASE - 18 July 2019

Announcement from extra general meeting in Velcora Holding AB (publ)

An extra general meeting of Velcora Holding AB (publ) ("Velcora") was held today on 18 July 2019 where the following resolution were passed by the meeting.

Election of board members

The extra general meeting resolved to elect Marc Uleman, Neil Thompson and Bruce Manning as new directors for the period until the end of the next annual general meeting. The board of directors has today also appointed Marc Uleman as chairman of the board. Patrik Nolåker, Robert Furén, Björn Leidelöf, Tor Olav Seim and Ulrik Smith resigned as directors and Michael Gentili and Göran Wallenius resigned as deputy directors.

The change of directors is made following the completion of IDEX Corporation's acquisition of Velcora as announced in a separate press release found on Velcora's website.

For further information, please contact:

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About Velcora

Velcora is an engineering group comprising the two businesses Roplan and Steridose. Roplan provides custom shaft seals on a global market for a wide range of industry sectors including Hygienic, Industrial and Maritime. Steridose provides engineered process components for the biopharmaceutical industry.

For further information on Velcora, Roplan and Steridose, visit the company websites at www.velcora.com, www.ropplan.com and www.steridose.com