



Press Release  
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## Adjustment of the Nomination Committee's proposal ahead of the 2024 Annual General Meeting regarding board member Marianne Kirkegaard

Marianne Kirkegaard has announced that she declines re-election to the board at AAK's Annual General Meeting on May 8, 2024, due to other commitments. The Nomination Committee of AAK AB (publ) has previously been notified of this, but due to an oversight it was not considered in the Nomination Committee's proposal for the board as presented in the notice of AAK's 2024 Annual General Meeting.

The Nomination Committee has now revised its proposal for election of the board ahead of the 2024 Annual General Meeting and recommends re-election of all board members except Marianne Kirkegaard. The proposed number of board members is thus five, without alternates. The proposal remains otherwise unchanged.

### **Contacts**

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### **About AAK**

Everything AAK does is about Making Better Happen™. We specialize in plant-based oils that are the value-adding ingredients in the products people love to consume. We make these products better tasting, healthier, and more sustainable. At the heart of AAK's offering is Customer Co-Development, combining our desire to understand what better means for each customer with the unique flexibility of our production assets and deep knowledge across products and industries. 4,100 employees support our close collaboration with customers through 25 regional sales offices, 15 dedicated Customer Innovation Centers and support of more than 20 production facilities. Listed on Nasdaq Stockholm and with our headquarters in Malmö, Sweden, AAK has been Making Better Happen for more than 150 years.

### **Attachments**

**[Adjustment of the Nomination Committee's proposal ahead of the 2024 Annual General Meeting regarding board member Marianne Kirkegaard](#)**