

Press Release
15 September 2025 10:00:00 CEST

Gränges' Nomination Committee appointed

The Nomination Committee for Gränges' Annual General Meeting 2026 has been appointed. The Nomination Committee shall consist of representatives from the three largest shareholders and the Chairman of the Board.

As of August 29, 2025, Gränges' three largest shareholders were the Fourth Swedish National Pension Fund (AP4), AFA Försäkring, and Handelsbanken Fonder, which have been invited to nominate candidates for the Nomination Committee. The Nomination Committee for the Annual General Meeting 2026 has the following members:

- Jannis Kitsakis, AP4 (Chairman of the Nomination Committee)
- Anna Hääger, AFA Försäkring
- Niklas Johansson, Handelsbanken Fonder
- Fredrik Arp, Gränges, Chairman of the Board of Gränges

The Nomination Committee represents Gränges' shareholders and is responsible for proposing, ahead of the Annual General Meeting, Chairman of the Board, Board members, auditor and auditor's fee, Chairman of the Annual General Meeting, as well as fees for Board and committee work.

Shareholders who have proposals relating to the work of the Nomination Committee should submit these to carolin.thysell@granges.com. To enable the Nomination Committee to examine proposals received with sufficient care, these should be submitted no later than January 31, 2026.

Gränges' 2026 Annual General Meeting will be held on Tuesday May 12, 2026 at 15.30 CEST in Stockholm.

For further information, please contact:

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About Gränges

Gränges is a global leader in aluminium rolling and recycling in selected niches. We're committed to creating circular and sustainable aluminium solutions in partnership with our customers and suppliers - for a better future. Our solutions help customers grow and transition to climate neutrality. They are used for efficient climate control in transportation and buildings, electrification and battery components, recyclable packaging, and more. Gränges has production facilities and conducts sales in the regions Americas, Asia, and Europe with 3,500 employees and a total annual production capacity of 800 ktonnes. The share is listed on Nasdaq Stockholm (GRNG). More information is available at www.granges.com.

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Attachments

[Gränges' Nomination Committee appointed](#)