

# The Nomination Committee's proposals for Board elections ahead of Beijer Alma's 2023 Annual General Meeting

The Nomination Committee of Beijer Alma AB proposes that the Annual General Meeting on 30 March 2023 resolves in accordance with the following with regards to the number of Board members and election of Board members.

The Nomination Committee proposes that the Board of Directors shall comprise of six regular directors and no deputy directors.

The Nomination Committee proposes that the Board members Johnny Alvarsson, Oskar Hellström, Hans Landin, Caroline af Ugglas and Johan Wall are re-elected. Carina Andersson has informed that she declines re-election after 12 years on Beijer Alma's Board. The Nomination Committee proposes that Johan Wall is re-elected as Chairman of the Board.

Sofie Löwenhielm is proposed to be elected as new member of the Board of Directors. Sofie Löwenhielm has served as Chief Marketing and Strategy Officer and a member of the management team at Exeger Sweden AB, a fast-growing solar power technology company, since 2021. Prior to that, Sofie spent some ten years in senior international roles at Google, including Head of Global Marketing Strategy and Operations based at the head office in the US, and worked as a Strategy Consultant at Boston Consulting Group in Sweden. Sofie was also a director of the former listed company Swedol AB. Sofie, born 1981, is a Swedish citizen and holds a master's degree from the Stockholm School of Economics and a Google Marketing MBA from Wharton Executive Education in Philadelphia, US. Sofie is independent in relation to Beijer Alma, management and Beijer Alma's major shareholders. Neither Sofie nor any related party currently hold shares or other financial instruments in Beijer Alma.

"It is with great pleasure that the Nomination Committee proposes Sofie Löwenhielm as new Board member in Beijer Alma. Sofie will contribute with valuable competence within business strategy and digitalization as well as international experience from global business activities. We also want to thank Carina Andersson for her valued efforts for Beijer Alma during her twelve years as Board member", says Anders G. Carlberg, Chairman of the

## Nomination Committee.

The Nomination Committee of Beijer Alma comprises of the four largest shareholders in terms of voting rights who have indicated their willingness to participate in the Nomination Committee, and the Chairman of the Board. At the Annual General Meeting of Beijer Alma AB held on 30 March 2022 the following Nomination Committee was appointed ahead of the 2023 Annual General Meeting; Anders G. Carlberg, Chairman (appointed by the principal owner Anders Wall Foundations and Anders Wall family and companies), Hjalmar Ek (appointed by Lannebo Fonder), Hans Christian Bratterud (appointed by Odin Fonder), Malin Björkmo (appointed by Handelsbanken Fonder) and Johan Wall (Chairman of the Board).

All proposals of the Nomination Committee will be presented in the notice convening the Annual General Meeting.

### **For additional information:**

Anders G. Carlberg  
Chairman of the Nomination Committee  
T: +46 (0)70-543 75 76

### **About Beijer Alma AB**

**Beijer Alma AB is an international industrial group** focused on component production and industrial trading. The Group includes; Lesjöfors, one of Europe's largest spring manufactures and Beijer Tech, which holds strong positions in Nordic industrial trading and manufacturing in niche markets.

Beijer Alma is listed on the Nasdaq Stockholm Mid Cap list.

### **Attachments**

[The Nomination Committee's proposals for Board elections ahead of Beijer Alma's 2023 Annual General Meeting](#)