

## NOMINATION COMMITTEE PROPOSES BOARD MEMBERS

The Nomination Committee of Nordic Iron Ore AB (publ) has decided to propose to the Annual General Meeting 2024 the following election of members of the Board of Directors: Bengt Nilsson (Chairman), Tomas Olofsson, Gösta Bergman, Tobias Hansson, Anders Bengtsson, Pierre Heeroma and Leon Davies.

The Nomination Committee proposes, for the period until the end of the next Annual General Meeting, re-election of the Board members Bengt Nilsson (Chairman), Tomas Olofsson, Gösta Bergman and Tobias Hansson, new election of Anders Bengtsson, who replaces Jonas Bengtsson at the request of Bengtssons Tidnings AB, and Pierre Heeroma and Leon Davies as Board members.

Anders Bengtsson, former member of the Nomination Committee, is now proposed to replace Jonas Bengtsson as representative of Bengtssons Tidnings AB, one of Nordic Iron Ore's main owners.

Pierre Heeroma is currently a member of the Board of Directors of SSAB and has many years of experience from the mining industry, such as Boliden and LKAB.

Leon Davies, with more than 20 years of experience in the steel industry, is responsible for Cargill Metals' commercial activities in the Atlantic region and globally responsible for Cargill Metals' sustainability work.

A more detailed presentation of the proposed Board members will take place at the meeting. Information about existing Board members proposed for re-election can be found on the company's website, [www.nordicironore.se](http://www.nordicironore.se).

The Annual General Meeting will be held on 27 June 2024.

**For more information, please contact:**

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### **About Nordic Iron Ore**

Nordic Iron Ore AB is a mining company with the goal of resuming and developing iron ore mining in the Ludvika area. The company has all the necessary permits in place for the initial project at Blötberget and will be able to produce an ultra high-grade iron ore concentrate suitable for the production of fossil-free steel. The company is also evaluating the possibility of extracting a bi-product concentrate with high levels of phosphorus and rare earth elements. In addition to Blötberget, the company has mining concessions for the Väsmanfield and Håksberg, which are intended to be put into operation after Blötberget is in production.

For more information, see [www.nordicionore.se](http://www.nordicionore.se).

Nordic Iron Ore's shares and warrants are listed at Nasdaq First North Growth Market. Wildeco is the company's Certified Adviser

### **Attachments**

[Nomination committee proposes Board members](#)