

Press Release, 16 April 2026 15:00:00 CEST

## **Björn Borg AB nomination committee proposal for the Annual General Meeting.**

**Björn Borg AB hereby makes public the Nomination Committee's proposal for the Annual General Meeting regarding the Board of Directors and the Chairman of the Board.**

The Nomination Committee proposes that the Board of Directors shall consist of four members. The Nomination Committee proposes re-election of the current Board members Mats H Nilsson, Jens Høgsted, Cecilia Bönström and Johanna Schottenius. Fredrik Löfstedt and Alessandra Cama have declined re-election. Johanna Schottenius is proposed to be re-elected as Chairman of the Board.

In addition to the above-mentioned proposal for Board members, the Nomination Committee is working on possibly being able to propose an additional Board member, but formal approval from the person's employer must first be provided. If it becomes possible to make such an additional proposal, the Nomination Committee will publish it without delay.

The Nomination Committee's other proposals will be presented in the notice of the Annual General Meeting.

The Nomination Committee for the 2026 Annual General Meeting consists of Mathias Nimlin (appointed by Martin Bjäringer), Mats H Nilsson (appointed by himself), Thomas Eklund (appointed by himself), André Schottenius (appointed by the Schottenius family). In addition to these members, the Chairman of the Board, Johanna Schottenius, has been co-opted to the Nomination Committee in accordance with the company's Nomination Committee instructions.

**For further information, please contact**

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Mathias Nimlin, Chairman of the Nomination Committee  
Phone: +352 691 74 06 18  
E-mail: mathias.nimlin@julnie.lu

### **About Björn Borg**

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The Group owns the Björn Borg trademark and its core business is underwear, sportswear, footwear and bags. It also offers eyewear through licensees. Björn Borg products are sold in around twenty markets, of which Sweden and the Netherlands are the largest. The Björn Borg Group has operations at every level from branding to consumer sales in its own Björn Borg stores and via own e-commerce at [www.bjornborg.com](http://www.bjornborg.com). Group net sales amounted to SEK 1 044 million in 2025, with an average of 145 employees. The Björn Borg share has been listed on Nasdaq Stockholm since 2007.

### **Attachments**

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[Björn Borg AB nomination committee proposal for the Annual General Meeting.](#)