

Press Release
30 September 2026 10:00:00 CEST

Gränges' Nomination Committee appointed

The Nomination Committee for Gränges' Annual General Meeting 2027 has been appointed. The Nomination Committee shall consist of representatives from the three largest shareholders and the Chairman of the Board.

As of August 31, 2026, Gränges' three largest shareholders were the Fourth Swedish National Pension Fund (AP4), AFA Försäkring, and Swedbank Robur Fonder, which have been invited to nominate candidates for the Nomination Committee. Thus, the Nomination Committee for the Annual General Meeting 2027 has the following members:

- Martin Nilsson, AP4 (Chairman of the Nomination Committee)
- Anna Hääger, AFA Försäkring
- Celia Grip, Swedbank Robur 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 the secretary of the Nomination Committee, Victoria.Skoglund@lindahl.se. To enable the Nomination Committee to examine proposals received with sufficient care, these should be submitted no later than February 1, 2027.

Gränges' 2027 Annual General Meeting will be held on Wednesday May 5, 2027, in Stockholm.

For further information, please contact:

Victoria Skoglund, secretary of the Nomination Committee
Victoria.Skoglund@lindahl.se

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 thermal management in vehicles 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](#)