

PRESS RELEASE
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Gränges' Nomination Committee appointed

The Nomination Committee for Gränges' Annual General Meeting 2023 has been appointed. The Nomination Committee shall consist of representatives from the three largest shareholders and the Chairman of the Board.

As of 31 August 2022, Gränges' three largest shareholders were The Fourth Swedish National Pension Fund (AP4), AFA Insurance and Swedbank Robur funds, which have been invited to nominate candidates for the Nomination Committee. The Nomination Committee for the Annual General Meeting 2023 has the following members: Jannis Kitsakis (AP4), Anders Algotsson (AFA Insurance), Jan Dworsky (Swedbank Robur funds) and Fredrik Arp (Chairman of the Board of Gränges). The Chairman of the Nomination Committee is Jannis Kitsakis.

The Nomination Committee represents Gränges' shareholders. It proposes to the Annual General Meeting nominations for Chairman of the Board, members of the Board, auditor and auditor's fees, 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 ir@granges.com. To enable the Nomination Committee to examine proposals received with sufficient care, these should be submitted no later than 31 January 2023.

Gränges' 2023 Annual General Meeting will be held on Thursday 27 April 2023 at 17.00 CEST at IVA Conference Center (Wallenbergsalen), Grev Turegatan 16, Stockholm.

For further information, please contact:

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About Gränges

Gränges is an aluminium technology company who drives the development of lighter, smarter, and more sustainable aluminium products and solutions. The company offers advanced materials that enhance efficiency in the customers' manufacturing process and the performance of the final products. Gränges' innovative engineering has transformed the industry for more than 125 years, and the company holds leading positions in rolled products for thermal management systems, speciality packaging and selected niche applications. Gränges has production facilities and conducts sales on three continents, Asia, Europe, and Americas. The total annual production capacity amounts to 570 ktonnes. Gränges has 2,650 employees and the share is listed on Nasdaq Stockholm. More information is available at www.granges.com.

Attachments

[Gränges' Nomination Committee appointed](#)