



PRESS RELEASE
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Nolato's nomination committee proposes Gunilla Saltin and Martin Malmvik as new board members

Ahead of the upcoming annual general meeting, Nolato's nomination committee proposes two new board members: Gunilla Saltin and Martin Malmvik. Åsa Hedin has declined re-election.

Gunilla Saltin is an industrial leader and board member with over 25 years of experience in the global pulp, paper, and steel industries, with expertise in transformation, investments, and sustainability. She is currently a board member of Billerud AB and Gränges AB. On the executive side, she has led operations as Managing Director of Tata Steel Downstream Europe and served as CEO of Uncoated Fine Paper within Mondi Group; previously, she has also been the group-wide technology and sustainability manager at Mondi Group, as well as CEO of Södra Cell and acting group CEO at Södra Skogsägarna. Gunilla holds a MSc in Chemical Engineering from KTH in Stockholm, a Ph.D. in Chemical Engineering from the University of Idaho, and an Executive MBA from the Stockholm School of Economics.

Martin Malmvik has been CEO of Axel Johnson International since 2016, with a focus on acquisitions, commercial development, operational leadership, and sustainability. Previously, he was CEO of AxLoad AB and before that CEO of Stoneridge Electronics Group in Europe. His background spans export sales and product development to corporate leadership in international environments. Martin holds a Master of Business Administration, International Business and Financial Control from the Gothenburg University of Economics and Commercial Law.

The nomination committee's proposal pertains to elections at Nolato's upcoming annual general meeting, which will be held on May 6, 2026, in Grevie, Sweden.

About Us

Nolato is a Swedish group with operations in Europe, Asia, and North America. We develop and manufacture products in polymer materials such as plastic, silicone and TPE for leading customers within medical technology, pharmaceuticals, consumer electronics, telecom, automotive, hygiene and other selected industrial sectors. Nolato's shares are listed on Nasdaq Stockholm in the Large Cap segment, where they are included in the Industrials sector. www.nolato.com/IR

Attachments

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