

Nomination Committee at Holmen

Holmen's Annual General Meeting has decided that the Nomination Committee shall consist of the Chairman of the Board and one representative of each of the company's three largest shareholders (in terms of voting rights) as of 31 August each year. If any shareholder declines to participate in the nomination committee or chooses to leave it, the right to appoint a representative shall pass to the next largest shareholder in terms of voting rights.

For the period until the 2027 AGM, Holmen's Nomination Committee will have the following members:

Fredrik Lundberg, Chairman of the Board
Bo Selling, L E Lundbergföretagen
Lars Ericson, Kempe Foundations
Mattias Sjödin, Carnegie Fonder

The chairman of the Nomination Committee is Bo Selling.

Shareholders may submit proposals to the Nomination Committee at the following address: Holmen AB, Nomination Committee, Box 5407, 114 84 Stockholm, or via email to info@holmen.com. To be considered by the Nomination Committee, proposals should be received no later than January 12, 2027.

The 2027 AGM will be held in Stockholm on 8 April 2027.

For more information, please contact:

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