



## Press release

Borensberg, 24 March 2025

### Two new members proposed to the Arla Plast board

The Nomination Committee of Arla Plast announces today that it is proposing two new members for the Annual General Meeting in May 7<sup>th</sup>, 2025. Susanne Lagerholm and Arvid Sundblad are proposed to be elected as new members.

Suzanne Lagerholm is economist from Uppsala University and now runs her own consultancy business. She has extensive experience from the industry, where she was head of communications for ABB Sweden for several years and part of the company's Swedish management. Most recently, Suzanne had a similar position at Permobil. In addition to her work, she is also vice chairman of Carl Larsson's family association. Suzanne is a former member of the board of the World Childhood Foundation.

Arvid Sundblad is a trained forester from SLU and is currently Vice President Sales at Holmen Board and Paper. Arvid was previously CEO at Fiskeby Board, and for a long period, Marketing and Sales Manager at Iggesund Paperboard.

The Nomination Committee also proposes the re-election of the current board members Jan Synnersten, Thomas Widstrand, Maria Catoni, Ulf Hedlundh and Annelie Arnäck.

Current board member Ola Salmén has declined re-election prior to the AGM.

The Nomination Committee's other proposals will be presented in the notice of the Arla Plast AGM 2025, which will be held on May 7<sup>th</sup>. Prior to the AGM 2025, the Arla Plast Nomination Committee consists of the following:

Lars Kvarnsund, Svolder AB

Jan Synnersten, Jan Synnersten AB

#### For more information, contact

Lars Kvarnsund, Chairman of the Nomination Committee, telephone: +46 70 5165998

#### About Arla Plast

Arla Plast is a producer and supplier of extruded sheets made of technical plastics. The plastic sheets are made of polycarbonate ("PC"), acrylonitrile butadiene styrene ("ABS") and polyethylene terephthalate glycol ("PETG"), with a large number of areas of application, including safety products, machine glazing, ice hockey rinks, greenhouses, pool covers, sound walls, protective barriers, suitcases, automotive components and various other construction-related areas of application. The company was founded in 1969 and is headquartered in Borensberg, Sweden. Arla Plast is listed on Nasdaq Stockholm in the Small Cap segment. Read more about Arla Plast at [www.arlaplastgroup.com](http://www.arlaplastgroup.com).