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LKAB's Annual General Meeting 2022

LKAB's Annual General Meeting was held 28 April 2022. After having been held digitally the past two years due to the corona pandemic, the 2022 Annual General Meeting was held in the LKAB auditorium at Luleå University of Technology. The AGM decided that a dividend of 12.43 billion kronor would be paid to the owner. All board members were re-elected and Göran Persson was re-elected Chairman of the Board.

The AGM decided that a dividend of 12.43 billion kronor, corresponding to 17,757 kronor per share, would be paid to the owner for the 2021 financial year.

The AGM granted the board members and President discharge from liability for the 2021 financial year. All board members were re-elected. The board consists of the following members: Göran Persson, Gunnar Axheim, Catrin Fransson, Eva Hamilton, Lotta Mellström, Bjarne Moltke Hansen, Ola Salmén, Gunilla Saltin and Per-Olof Wedin. Göran Persson was re-elected Chairman of the Board.

The registered public accounting firm KPMG AB was re-elected as auditor. KPMG AB has appointed authorised public accountant Helena Arvidsson Älgne as auditor in charge.

The Annual General Meeting resolved that director's fees to the Chairman will amount to 700,000 kronor. Other board members who are not employee representatives or employees of the Government Offices will receive 315,000 kronor. Auditor invoices will be settled on approval.

Following the AGM, several short seminars concerning the challenges and opportunities implicit in LKAB's historic transformation were held. Participants were Jan Moström, President and CEO, Pierre Heeroma, Senior Vice President of Strategic Projects, Lars Ydreskog, Senior Vice President of Strategic Projects and Leif Boström, Senior Vice President of Special Products Business Area.