

## CONTACT:

Mikko Viitala, Group Media Relations Manager, LKAB  
Phone +46 (0)70 309 8163  
Email mikko.viitala@lkab.com

## Annual General Meeting of LKAB 2026

---

The Annual General Meeting of LKAB took place on 23 April 2026 at Vetenskapens Hus in Luleå. At the meeting, a dividend of SEK 1.5 billion to the owner was approved. Anders Borg was re-elected as Chairman of the Board, and Jan Öhman and Stefan Öhlén were elected as new board members.

The meeting resolved that a dividend of SEK 1.5 billion, corresponding to SEK 2,143 per share, shall be paid to the owner for the 2025 financial year. The members of the Board of Directors and the President and CEO were discharged from liability for the preceding financial year.

It was decided that the Board shall consist of eight members, with the re-election of Anders Borg, Carina Andersson, Alrik Danielson, Catrin Fransson, Bjarne Moltke Hansen and Kerstin Konradsson, and the election of Jan Öhman and Stefan Öhlén as new members. Anders Borg was re-elected as Chairman of the Board. Eva Hamilton, Lotta Mellström and Per-Olof Wedin left the Board.

The registered public accounting firm KPMG AB was re-elected as auditor. KPMG has appointed authorised public accountant Joakim Thilstedt as the auditor-in-charge.

The Annual General Meeting resolved that the remuneration to the Chairman of the Board shall amount to SEK 800,000. The remuneration to each Board member who is not an employee representative or employed by the Government Offices shall amount to SEK 370,000. The auditor's fee shall be paid in accordance with approved invoice.

### New Board Members

Stefan Öhlén (born 1983) works as a Corporate Manager at the Department for State Owned Enterprises within the Government Offices of Sweden. He has previously served as a board member of Sveaskog and Norrlandsfonden and holds a degree in Business and Economics from the Stockholm School of Economics.

Jan Öhman (born 1960) holds a degree in economics and has many years of experience in various roles as controller as well as chief financial and accounting officer. He is also a member of the Board of Directors of NYAB and has extensive experience from senior positions in listed companies, most recently as CFO of Industrivärden AB, listed on Nasdaq Stockholm's main market, between 2019 and 2022. Jan also has a background in the mining industry. Between 1999 and 2006, he worked for Boliden in Gällivare, Toronto and Stockholm.