

## Nomination Committee motions ahead of the 2020 Annual General Meeting of Beijer Alma

*Ahead of the Annual General Meeting on March 25, 2020, Beijer Alma's Nomination Committee proposes the following:*

The Nomination Committee proposes the re-election of Chairman of the Board Johan Wall and directors Johnny Alvarsson, Carina Andersson, Hans Landin, Caroline af Ugglas, Anders Ullberg and Cecilia Wikström. The Nomination Committee also proposes that Oskar Hellström be elected as a new director.

**Oskar Hellström** is CFO and Deputy CEO of Gränges. After initially working as a management consultant for Booz Allen Hamilton, Oskar Hellström has held senior positions in Sweden and abroad with Sapa and Gränges. Born in 1979, Oskar holds a double degree from the Institute of Technology at Linköping University and Stockholm University.

*"With his experience of the international manufacturing industry, acquisitions and operational control, Oskar Hellström will make a valuable contribution to the work of Beijer Alma's Board,"* says Johan Wall, Chairman of the Nomination Committee.

**Beijer Alma's Nomination Committee was appointed at the 2019 Annual General Meeting** and comprises the following members: Chairman of the Board Johan Wall (Chairman), Anders G. Carlberg (representing the principal owner) and three representatives of the next largest shareholders: Henrik Didner (Didner & Gerge AB), Hans Ek (SEB Fonder) and Vegard Søråunet (Odin Fonder). All Nomination Committee motions will be presented in the notice of the Annual General Meeting.

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### For more information, please contact:

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**Beijer Alma AB (publ)** is an international industrial group focused on component production and industrial trading. The Group includes Lesjöfors, which is one of Europe's largest spring manufactures, Habia Cable, one of Europe's largest manufacturers of custom-designed cables, and Beijer Tech, which holds strong positions in industrial trading in the Nordic region. Beijer Alma is listed on the Nasdaq Stockholm Mid Cap list.