

Press release

2021-01-28

Nomination committee's recommendation for Board of Directors ahead of the 2021 Annual General Meeting

Holmen's nomination committee proposes to the AGM the re-election of the current Board members: Fredrik Lundberg (who is also proposed for re-election as chairman of the Board), Carl Bennet, Lars Josefsson, Lars G Josefsson, Alice Kempe, Louise Lindh, Ulf Lundahl, Henrik Sjölund and Henriette Zeuchner.

The nomination committee proposes as new auditor PWC, PricewaterhouseCoopers AB as first choice and EY AB as second choice.

The nomination committee's other proposals will be presented in the notice convening Holmen's AGM 2021, held on 22 April.

Prior to the 2021 AGM, Holmen's nomination committee is made up of Mats Guldbrand, L E Lundbergföretagen, Carl Kempe, Kempe Foundations, Hans Hedström, Carnegie Funds and Fredrik Lundberg, Chairman of the Board. The chairman of the nomination committee is Mats Guldbrand.

For more information, please contact:

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Holmen's business concept is to own and add value to the forest. Our extensive forest holdings are the foundation of our business. Using our own production facilities, the growing trees are refined into everything from wood for climate-smart building to renewable packaging, magazines and books, while at the same time we generate hydro and wind power on our own land. A business that not only creates value for shareholders and customers, but also contributes to a better climate and thriving rural communities. In 2019 Holmen's net sales were approx. SEK 17 billion and the group has approx. 3 000 employees. Holmen's shares are listed on Nasdaq Stockholm, Large Cap. For more information, visit holmen.com.