

Nomination Committee at Holmen

Holmen's Annual General Meeting has decided that the Nomination Committee shall consist of the Chairman of the Board and one representative of each of the company's three largest shareholders (in terms of voting rights) as of 31 August each year.

For the period until the 2026 AGM, Holmen's Nomination Committee will have the following members:

Fredrik Lundberg, Chairman of the Board
Bo Selling, L E Lundbergföretagen
Lars Ericson, Kempe Foundations
Vegard Torsnes, Norges Bank

The chairman of the Nomination Committee is Bo Selling.

Shareholders may submit proposals to the Nomination Committee at the following address: Holmen AB, Nomination Committee, Box 5407, 114 84 Stockholm, or via email to info@holmen.com. To be considered by the Nomination Committee, proposals should be received no later than January 12, 2026.

The 2026 AGM will be held in Stockholm on 30 March 2026.

For more information, please contact:

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