



Changes in Anora Group's Board of Directors: Torsten Steenholt resigns from Anora's Board

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Torsten Steenholt, a member of the Board of Directors and a member of the Audit Committee of Anora Group Plc, has announced his resignation from the Board of the company as of today. Torsten Steenholt has been a member of the Board of Directors since 2017. The reason for the resignation is his appointment in the Executive Committee of Carlsberg Group as the Executive Vice President for Integrated Supply Chain as of 1 November 2025.

"On behalf of the Board and the executive management team of Anora, I want to thank Torsten Steenholt for his valuable contribution in the development of the company since 2017, especially in the areas of reporting and sustainability matters," says Michael Holm Johansen, Chairperson of Anora's Board of Directors.

The composition of the Board of Directors of Anora is in accordance with the Articles of Association. Anora's Shareholders' Nomination Board will submit its proposals to the next Annual General Meeting on the composition of the Board.

Anora Group Plc

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Anora is a leading wine and spirits brand house in the Nordic region and a global industry forerunner in sustainability. Our market-leading portfolio consists of our own iconic Nordic brands and a wide range of prominent international partner wines and spirits. We export to close to 30 markets globally. Anora Group also includes Anora Industrial and logistics company Vectura. In 2024, Anora's net sales were EUR 692.0 million and the company employs about 1,200 professionals. Anora's shares are listed on Nasdaq Helsinki.