



# Change in the composition of Anora's Shareholders' Nomination Board

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Geveran Trading Co. Limited has informed the company that it has nominated Anne Lise Ellingsen Gryte as its representative in Anora's Shareholders' Nomination Board after the passing of Tone Østensen.

Anne Lise Ellingsen Gryte has earlier served as Geveran Trading Co. Limited's representative in the Shareholder's Nomination Board during 2021-2024.

The Shareholder's Nomination Board now consist of the following representatives appointed by the three largest shareholders of Anora Group Plc:

- Stein Erik Hagen, Canica AS, Chairperson
- Petter Söderström, Solidium Oy
- Anne Lise Ellingsen Gryte, Geveran Trading Co. Limited

The duties and the composition of the Nomination Board are presented in more detail on Anora's website at: <http://anora.com/en/investors/governance/shareholders-nomination-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.*