

Alleima AB – Nomination Committee’s proposal for Board of Directors for the 2023 Annual General Meeting

The Nomination Committee of Alleima AB proposes the re-election of Board members Göran Björkman, Claes Boustedt, Kerstin Konradsson, Andreas Nordbrandt, Susanne Pahlén Åklundh and Karl Åberg, and the election of Ulf Larsson as new Board member. Andreas Nordbrandt is proposed to be re-elected as Chairman of the Board.

Ulf Larsson, born 1962, holds a Bachelor of Science in Forestry, and has long and solid industrial experience from several roles at Svenska Cellulosa Aktiebolaget (SCA), where he, since 2017, is President and CEO.

The Nomination Committee’s other proposals will be made public in the notice convening the Annual General Meeting of Alleima AB. The Meeting will be held on May 2, 2023.

The Nomination Committee consists of its Chairman Fredrik Lundberg (Industrivärden), Bo Selling (Lundbergföretagen), Anna Magnusson (Alecta), Jan Dworsky (Swedbank Robur Funds), and Andreas Nordbrandt (Chairman of the Board of Alleima AB).

Further information can be obtained from the Chairman of the Nomination Committee.

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Alleima AB (publ)

Contact Details

Emelie Alm, Head of Investor Relations, Alleima

emelie.alm@alleima.com

Phone: +46 (0) 79 060 87 17

Yvonne Edenholtm, Press and Media Relations Manager, Alleima

yvonne.edenholtm@alleima.com

Phone: +46 (0) 72 145 23 42

About Alleima

Alleima AB, formerly Sandvik Materials Technology, is a global manufacturer of high value-added products in advanced stainless steels and special alloys as well as solutions for industrial heating. Based on long-term customer partnerships and leading materials technology, we develop products for the most demanding applications and industries. Our offering includes products like seamless steel tubes for the energy, chemical and aerospace industries, precision strip steel for white goods compressors, air conditioners and knife applications, based on more than 900 active alloy recipes. It also includes ultra-fine wires for medical and micro-electronic devices, industrial electric heating technology and coated strip steel for fuel cell technology for cars, trucks, and hydrogen production. Our fully integrated value chain, from R&D to end-product, ensures industry-leading technology, quality, sustainability, and circularity. Alleima, with headquarter in Sandviken, Sweden and

revenues of SEK 18.4 billion in 2022, has approximately 6,000 employees and customers in approximately 90 countries. Alleima was listed on Nasdaq Stockholm on August 31, 2022 under the ticker 'ALLEI'. Learn more at www.alleima.com