



Alleima AB – Nomination Committee’s proposal for Board of Directors for the 2024 Annual General Meeting

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

Victoria Van Camp, born 1966, holds a Master of Science in Mechanical Engineering as well as a Doctor of Philosophy degree in Machine Elements, and is an adjunct professor of Machine Elements at Luleå University of Technology. Victoria Van Camp, furthermore, has years of experience of board work in both listed and unlisted companies, and has held many senior positions, including as CTO and President, Technology at SKF.

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, 2024.

The Nomination Committee consists of its Chairman Fredrik Lundberg (Industrivärden), Bo Selling (Lundbergföretagen), Jan Dworsky (Swedbank Robur Funds), Anders Algotsson (AFA Försäkring) 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)

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About Alleima

Alleima, 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, had approximately 6,500 employees and revenues of about 21 billion SEK in about 80 countries in 2023. The Alleima share was listed on Nasdaq Stockholm’s Large Cap list on August 31, 2022 under the ticker ‘ALLEI’. Learn more at www.alleima.com.

