

# Alleima AB – Nomination Committee’s proposal for Board of Directors for the 2025 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, Victoria Van Camp and Karl Åberg. Andreas Nordbrandt is proposed to be re-elected as Chairman of the Board.

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 April 28, 2025.

The Nomination Committee consists of its Chairman Fredrik Lundberg (Industrivärden), Bo Selling (Lundbergföretagen), Martin Nilsson (Första AP-fonden), 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.

Sandviken, January 24, 2025

Alleima AB (publ)

## Contact details

Emelie Alm, Head of Investor Relations

[Emelie.alm@alleima.com](mailto:Emelie.alm@alleima.com)

Phone: +46 (0) 79 060 87 17

Yvonne Edenholtm, Press and Media Relations Manager

[Yvonne.edenholtm@alleima.com](mailto:Yvonne.edenholtm@alleima.com)

Phone: +46 (0) 72 145 23 42

## 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 20 billion SEK in about 80 countries in 2024. 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](https://www.alleima.com).