



Press release

Stockholm, Sweden
December 18, 2024

Lars Blecko is proposed to be elected as new Chairman of the Board of Loomis at the 2025 Annual General Meeting

Alf Göransson has informed the Nomination Committee that he declines re-election as Chairman of the Board of Directors of Loomis AB but remains available as an ordinary member. The Nomination Committee intends to propose to the Annual General Meeting 2025 that the current Board member Lars Blecko is elected as the new Chairman of the Board of Loomis and that Alf Göransson is elected as an ordinary member of the Board.

Alf Göransson has been a member of the Board of Loomis since 2007 and its Chairman since 2009.

Lars Blecko has been a member of the Board of Loomis since 2019 and prior to that, among other things, President and CEO of Loomis. Lars Blecko is also Chairman of the Board of Sortera and a member of the Board of Ramudden and Axel Johnson Inc., respectively.

The Nomination Committee intends to include the above proposals as part of the other proposals to be submitted to the Annual General Meeting to be held in Stockholm on 6 May 2025.

This press release is also available on the company's website, www.loomis.com.

Please refer any questions to:

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Loomis offers secure and effective comprehensive solutions for managing payments, including the distribution, handling, storage and recycling of cash and other valuables. Loomis' customers are mainly financial institutions and retailers. Loomis operates through an international network of around 400 branches in more than 20 countries. Loomis employs around 25,000 people and had revenue in 2023 of more than SEK 28 billion. Loomis is listed on Nasdaq Stockholm Large-Cap list.