

Press release

1 November 2017

Elanders' nomination committee appointed

The nomination committee for the Annual General Meeting on 27 April 2018 has now been appointed and is as follows:

Carl Bennet, Chair	Carl Bennet AB
Hans Hedström	Carnegie Funds
Claes Murander	Lannebo Funds
Carl Gustafsson	Didner & Gerge Funds
Sophie Nachemson-Ekwall	Representative for minority shareholders

Shareholders who would like to submit proposals to Elanders' 2018 nomination committee, can contact the nomination committee by e-mail at valberedning@elanders.com or by mail: Elanders AB, Att: Nomination committee, Box 137, SE-435 23 Mölnlycke, Sweden.

Elanders AB (publ)

For further information, please contact

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Elanders is a global supplier of integrated solutions in supply chain management, print & packaging and e-commerce. The Group operates in some 20 countries on four continents. Our most important markets are China, Germany, Singapore, Sweden, the United Kingdom and the USA. Our major customers are active in the areas Automotive, Electronics, Fashion & Lifestyle, Industrial and Health Care & Life Science.

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