

Sam Strömerstén is proposed as new member of the board of Nederman Holding AB

For the Annual General Meeting April 29, 2019 the Nomination Committee proposes that Sam Strömerstén be elected as a new member of the Board. The Nomination Committee also proposes that Johan Hjertonsson, Ylva op den Velde Hammargren, Johan Menckel, Gunilla Fransson, and Sven Kristensson be re-elected as members of the Board. Jan Svensson has declined re-election. Furthermore, the Nomination Committee proposes that Johan Hjertonsson be elected as Chairman of the Board.

Sam Strömerstén, born 1955, is the CEO of the global packaging company Sidel, one of three industrial groups within Tetra Laval. He has a M.Sc. in Mechanical Engineering from Lund's University 1980. Sam Strömerstén has a well-documented experience of senior positions within the Tetra Laval Group. During his career, Sam Strömerstén has, since 1999, had leading positions in strategy and organizational development, efficiency programs and acquisitions as well as responsibility for system deals with high technology and service content.

The Nomination Committee consists of Anders Mörck, Investment AB Latour, Chairman; Claes Murander, Lannebo Fonder; Henrik Forsberg Schoultz, Ernström & Co. and Fredrik Ahlin, IF Skadeförsäkring AB.

The Notice of the Annual General Meeting will be published shortly.

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This information is information that Nederman Holding AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 11.15 a.m. CET on March 4, 2019.

Facts about Nederman

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