**Presentation of the proposed Board of Directors**

The Nomination Committee proposes the election of the following Board members to the 2023 Annual General Meeting.

**FOR RE-ELECTION**

GÖRAN BJÖRKMAN, born 1965.

Member of the Board since 2019. CEO since 2017.

*Education and professional experience*: Master of Science in Mechanical Engineering from KTH Royal Institute of Technology, Sweden. Various management positions within the Sandvik Group, including President of the business area Sandvik Materials Technology and member of Sandvik’s Group Executive Management Team as well as VP and Head of Global Production at AB Sandvik Coromant.

*Current board assignments*: Chairman of the board of Industriarbetsgivarna i Sverige service AB. Member of the board of Svenskt Näringsliv.

*Shareholding in Alleima (own and closely-related parties):* 28,952.

**Not independent in relation to the company and its management.**

CLAES BOUSTEDT, born 1962.

Member of the Board since 2021. Member of the Audit Committee.

*Education and professional experience*: Master of Science in Business and Economics from Stockholm School of Economics, Sweden. Deputy chief executive officer at L E Lundbergföretagen AB. President at L E Lundberg Kapitalförvaltning AB.

*Current board assignments*: Member of the Board at Förvaltnings AB Lunden, Hufvudstaden AB and Sandvik AB.

*Shareholding in Alleima (own and closely-related parties):* 30,000.

KERSTIN KONRADSSON, born 1967.

Member of the Board since 2022. Member of the Remuneration Committee.

*Education and professional experience*: Master of Science in Metallurgy from KTH Royal Institute of Technology, Sweden. President Boliden Smelters. President at Cast Rolls Europe & Asia at Åkers AB. Various management positions within SSAB AB.

*Current board assignments*: Member of the board of Sibelco N.V., DEME Group N.V. and Blue Institute.

*Shareholding in Alleima (own and closely-related parties):* 2,500.

ANDREAS NORDBRANDT, born 1971.

Chairman of the Board since 2021. Chairman of the Remuneration Committee.

*Education and professional experience*: Master of Science in Mechanical Engineering from the Institute of Technology at Linköping University, Sweden. Division President at Epiroc Underground Rock Excavation Division and Atlas Copco Rocktec Division.

*Current board assignments:* Member of the board of Sandvik AB and Trenig AB.

*Shareholding in Alleima (own and closely-related parties):* 9,514.

SUSANNE PAHLÉN ÅKLUNDH, born 1960.

Member of the Board since 2022. Member of the Audit Committee.

*Education and professional experience*: Master of Science in Chemical Engineering from Lund Institute of Technology, Sweden. Various positions within Alfa Laval AB, including President of the Energy Division and the Equipment Division and member of the Alfa Laval Group Management. *Current board assignments:* Chairman of the board of Alfdex AB. Member of the board of ASSA ABLOY AB and Sweco AB.

*Shareholding in Alleima (own and closely-related parties):* 5,000

KARL ÅBERG, born 1979.

Member of the Board since 2021. Chairman of the Audit Committee.

*Education and professional experience*: Master of Science in Economics and Business Administration from Stockholm School of Economics, Sweden. Deputy chief executive officer and head of the investment organization and the finance function at AB Industrivärden. Partner and co-founder at Zeres Capital Partners AB. Partner at CapMan Public Market Fund. Various positions within Handelsbanken Capital Markets.

*Current board assignments:* Member of the board of Svenska Cellulosa AB SCA.

*Shareholding in Alleima (own and closely-related parties):* 12,000

**Not independent in relation to the company’s major owners.**

**PROPOSAL FOR ELECTION OF NEW MEMBER**

ULF LARSSON, born 1962.

*Education and professional experience*: Bachelor of Science in Forestry from the Swedish University of Agricultural Sciences in Umeå. President and CEO of Svenska Cellulosa Aktiebolaget SCA. President of SCA Forest Products AB.

*Current board assignments:* Chairman of the board of the Swedish Forest Industries. Member of the board of CEPI.

*Shareholding in Alleima (own and closely-related parties):* 5,000

*Information regarding board assignments and holdings of shares is as of December 31, 2022 with changes thereafter known to the company.*