

Press release Stockholm, 9 September 2019

## Gränges' Nomination Committee appointed

The Nomination Committee for Gränges' Annual General Meeting 2020 has been appointed. The Nomination Committee shall consist of representatives from the three largest shareholders and the Chairman of the Board.

As of 31 August 2019, Gränges' three largest shareholders were The Fourth Swedish National Pension Fund (AP4), AFA Insurance and Swedbank Robur investment funds, which have been invited to nominate candidates for the Nomination Committee. The Nomination Committee for the 2020 Annual General Meeting has the following members: Jannis Kitsakis (AP4), Anders Algotsson (AFA Insurance), Lennart Francke (Swedbank Robur investment funds) and Anders G. Carlberg (Chairman of the Board of Gränges). The Chairman of the Nomination Committee is Jannis Kitsakis.

The Nomination Committee represents Gränges' shareholders. It proposes to the Annual General Meeting nominations for Chairman of the Board, members of the Board, auditor and auditor's fees, Chairman of the Annual General Meeting, as well as fees for Board and committee work.

Shareholders who have proposals relating to the work of the Nomination Committee should submit these to the secretary of the Nomination Committee, who is also Gränges' General Counsel, Niclas Nelson. To enable the Nomination Committee to examine proposals received with sufficient care, these should be submitted no later than 31 January 2020.

Gränges' 2020 Annual General Meeting will be held on Thursday, 7 May, 2020 at 16.00 CET at IVA Conference Centre (Wallenbergsalen), Grev Turegatan 16, Stockholm.

### For further information, please contact:

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### About Gränges

Gränges is a leading global supplier of rolled aluminium products for heat exchanger applications and other niche markets. In materials for brazed heat exchangers Gränges is the global leader with a market share of approximately 20 per cent. The company develops, produces and markets advanced materials that enhance efficiency in the customer manufacturing process and the performance of the final products. The company's geographical markets are Europe, Asia and the Americas. Its production facilities are located in Sweden, China and the United States, and have a combined annual capacity of 420,000 metric tonnes. Gränges has about 1,800 employees and net sales of SEK 13 billion. The share is listed on Nasdaq Stockholm. More information on Gränges is available at [www.granges.com](http://www.granges.com).