

Press release Stockholm, 11 February, 2019

Nomination Committee's proposal for Board of Directors and Chairman of Gränges AB (publ)

The Nomination Committee of Gränges AB (publ) proposes that the Board members Anders G. Carlberg, Carina Andersson, Mats Backman, Peter Carlsson, Katarina Lindström, Hans Porat and Ragnhild Wiborg will be re-elected at the Annual General Meeting 2019. Anders G. Carlberg is proposed to be re-elected as Chairman of the Board.

Gränges' Nomination Committee before the Annual General Meeting 2019 consists of representatives of the company's three largest shareholders and Gränges' Chairman of the Board. Prior to the Annual General Meeting 2019, Gränges' Nomination Committee has the following composition: Jannis Kitsakis (The Fourth Swedish National Pension Fund, AP4), Anders Algotsson (AFA Insurance), Lennart Francke (Swedbank Robur Funds) and Anders G. Carlberg (Chairman of the Gränges Board). The Chairman of the Nomination Committee is Jannis Kitsakis.

The Nomination Committee's other resolutions and its statement will be published in conjunction with the notice to the Annual General Meeting.

Gränges' Annual General Meeting 2019 will take place on Wednesday 8 May, 2019, at 4 p.m. at Näringslivets Hus in 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 some 1,800 employees and net sales of SEK 13 billion. The share is listed on Nasdaq Stockholm. More information on Gränges is available at granges.com.

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