

Press release

16:00 CEST, 14 October 2024

Nomination committee for the 2025 Annual General Meeting

In accordance with the resolution by the Annual General Meeting of Billerud, the Chairman of the Board of Directors has convened a Nomination Committee for the Annual General Meeting 2025, appointed by the major shareholders in the company.

The Nomination Committee consists of Anders Oscarsson, appointed by AMF Pension & Funds, Michael M.F. Kaufmann, appointed by Frapag Beteiligungsholding AG, Jan Särlvik, appointed by Fourth Swedish National Pension Fund and Oscar Bergman, appointed by Swedbank Robur Funds.

Information about the work of the Nomination Committee can be found at Billerud's website www.billerud.com. Shareholders wishing to make proposals to the Nomination Committee should submit their proposal in writing via e-mail to valberedningen@billerud.com or by mail to Billerud AB (publ), Att: Valberedningen, Box 703, SE-169 27 Solna, Sweden.

The 2025 AGM of Billerud will be held on 20 May, 2025.

For more information, please contact:

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The information was submitted for publication, through the agency of the contact persons set out above, at 16.00 CEST on 14 October 2024.



Billerud makes high performance packaging materials for a low carbon society. We are a global leader in paper and packaging materials made from primary fibers, and we are passionately committed to sustainability, quality and customer value. We serve customers in more than 100 countries through nine production units in Sweden, USA, and Finland, and around 5,800 employees in over 19 countries. Billerud is listed on Nasdaq Stockholm. www.billerud.com