

## Nomination Committee at Holmen

Holmen's Annual General Meeting has decided that the Nomination Committee shall consist of the Chairman of the Board and one representative of each of the company's three largest shareholders (in terms of voting rights) as of 31 August each year.

For the period until the 2025 AGM, Holmen's Nomination Committee will have the following members:

Fredrik Lundberg, Chairman of the Board  
Bo Selling, L E Lundbergföretagen  
Lars Ericson, Kempe Foundations  
Vegard Torsnes, Norges Bank

The chairman of the Nomination Committee is Bo Selling.

Shareholders may submit proposals to the Nomination Committee at the following address: Holmen AB, Nomination Committee, Box 5407, 114 84 Stockholm, or via email to [info@holmen.com](mailto:info@holmen.com). To be considered by the Nomination Committee, proposals should be received no later than January 10, 2025.

The 2025 AGM will be held in Stockholm on 31 March 2025.

**For more information, please contact:**

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