

## **Nomination committee for the 2024 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 2024, 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, Thomas Wuolikainen, 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](http://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](mailto:valberedningen@billerud.com) or by mail to Billerud AB (publ), Att: Valberedningen, Box 703, 169 27 Solna, Sweden.

The 2024 AGM of Billerud will be held on May 21, 2024.

**For more information, please contact:**

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