

Press release

16:00 CEST, 2022-09-16 Solna

Nomination committee for the 2023 Annual General Meeting

In accordance with the resolution by the Annual General Meeting of BillerudKorsnäs, the Chairman of the Board of Directors has convened a Nomination Committee for the Annual General Meeting 2023, appointed by the major shareholders in the company.

The Nomination Committee consists of Tomas Risbecker, appointed by AMF Pension & Funds, Michael M.F. Kaufmann, appointed by Frapag Beteiligungsholding AG, Thomas Wuolikainen, appointed by Fourth Swedish National Pension Fund and Lennart Francke, appointed by Swedbank Robur Funds.

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

The 2023 AGM of BillerudKorsnäs will be held on May 24, 2023.

For more information, please contact:

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This information was submitted for publication, through the agency of the contact person set out above at 16.00 CEST on 16 September 2022.



BillerudKorsnäs provides paper and packaging materials that challenge conventional packaging for a sustainable future. We are a world leading company in superior paper and packaging materials made of virgin fibre; passionately committed to sustainability, quality and customer value. The company has ten production units in Sweden, USA, and Finland with around 5 800 employees in over 13 countries and customers in over 100 countries. BillerudKorsnäs has an annualized turnover of SEK 37,2 billion and is listed on Nasdaq Stockholm.
www.billerudkorsnas.com