

Press release

13:00 CEST, 30 September 2026

Nomination committee for the 2027 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 2027, appointed by the major shareholders in the company.

The Nomination Committee consists of Anders Hansson, appointed by AMF Pension & Funds, Michael M.F. Kaufmann, appointed by Frapag Beteiligungsholding AG, Jan Särilvik, appointed by Fourth Swedish National Pension Fund and Martin Wallin, appointed by Lannebo Kapitalförvaltning.

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, 169 27 Solna, Sweden.

The 2027 AGM of Billerud will be held on Tuesday May 11, 2027.

For more information, please contact:

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