

*This is a translation of the Swedish original. In case of differences between the English translation and the Swedish original, the Swedish text shall prevail.*

## **Proposals by the Nomination Committee of Alleima AB**

The Nomination Committee proposes that the 2024 Annual General Meeting resolve on the following.

**Chairman of the Annual General Meeting:** Attorney Patrik Marcelius.

**Number of Board members and Auditors:** Seven Board members with no deputies and one registered public accounting firm as Auditor.

### **Fees to the Board of Directors and Auditor**

Fees to the Board of Directors shall be paid as follows (last year's fees in brackets):

- Chairman of the Board of Directors: SEK 1,470,000 (1,410,000)
- Other Board members not employed by the Company: SEK 510,000 (490,000) each
- Chairman of the Audit Committee: SEK 217,000 (208,000)
- Other members of the Audit Committee: SEK 108,000 (104,000) each
- Chairman of the Remuneration Committee: SEK 108,000 (104,000)
- Other members of the Remuneration Committee: SEK 76,000 (73,000) each

Fees to the Auditor shall be paid in accordance with approved invoices.

### **Board of Directors**

Re-election of each of the Board members Göran Björkman, Claes Boustedt, Ulf Larsson, Andreas Nordbrandt, Susanne Pahlén Åklundh and Karl Åberg is proposed.

Further, election of new Board member Victoria Van Camp is proposed.

Information on all the proposed Board members will be available on the Company's website [www.alleima.com](http://www.alleima.com) in connection with the notice convening the Annual General being published.

### **Chairman of the Board of Directors**

Re-election of Andreas Nordbrandt as Chairman of the Board of Directors is proposed.

### **Auditor**

Pursuant to the recommendation of the Audit Committee, re-election of PricewaterhouseCoopers AB as Auditor for the period until the end of the 2025 Annual General Meeting is proposed.

### **Instruction for the Nomination Committee**

Adoption of a revised instruction for the appointment and assignment of the Nomination Committee pursuant to the Appendix.

Stockholm, January 2024

The Nomination Committee of Alleima AB