

**Press release**

26 November 2021

## **Elanders' nomination committee proposes Dan Frohm as the new Chairman of the Board**

Dan Frohm, who has been a member of the Board of Elanders AB since 2017, will be proposed by the nomination committee to be the new Chairman of the Board at Elanders' Annual General Meeting on April 21, 2022. He replaces Carl Bennet who has been Chairman of the Board at Elanders AB since 1999.

Dan Frohm, who is 40 years old, has a M.Sc. in Industrial Engineering and Management from Linköping University. Dan Frohm has many years of experience in consulting global tech companies in strategic and operational changes. He has in the past worked at the management consultancy firm Applied Value LLC in the USA for over ten years. Dan Frohm is currently member of the Board of the public companies Arjo AB, Getinge AB and Lifco AB, as well as member of the Board of Swedish-American Chamber of Commerce, Inc.

Apart from that, the nomination committee will also propose re-election of the following persons to the Elanders Board at the Annual General Meeting 2022:

- Carl Bennet
- Johan Stern
- Eva Elmstedt
- Dan Frohm
- Erik Gabrielson
- Cecilia Lager
- Anne Lenerius
- Magnus Nilsson
- Caroline Sundewall

Elanders' nomination committee, in force until the Annual General Meeting 2022, has the following composition:

- |                      |                      |
|----------------------|----------------------|
| • Carl Bennet, Chair | Carl Bennet AB       |
| • Hans Hedström      | Carnegie Funds       |
| • Adam Gerge         | Didner & Gerge Funds |
| • Fredrik Carlsson   | Svolder AB           |

Adam Gerge has replaced Carl Gustafsson as the representative for Didner & Gerge Funds in Elanders' nomination committee.

For further information, please contact the nomination committee's chairman Carl Bennet on telephone +46 31 741 64 00 or via e-mail [valberedning@elanders.com](mailto:valberedning@elanders.com).

*This information is information that Elanders AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 07:30 CET on 26 November 2021.*

*Elanders offers a broad range of services and total solutions in supply chain management. The business is run through two business areas, Supply Chain Solutions and Print & Packaging Solutions. The Group has more than 6,000 employees and operates in some 20 countries on four continents. Our most important markets are China, Germany, Singapore, Sweden, the United Kingdom and the USA. Our major customers are active in the areas Automotive, Electronics, Fashion & Lifestyle, Industrial and Health Care & Life Science.*

For more information, please visit [www.elanders.com](http://www.elanders.com)