



# Nomination Committee in Arla Plast ahead of the AGM 2025

**In accordance with the guidelines adopted by the AGM of Arla Plast in April 2021, Arla Plast announces the composition of the nomination committee, consisting of representatives of the largest shareholders by number of votes. They constitute the Nomination Committee in preparation of the AGM 2025.**

As the Chairman of the Nomination Committee, Lars Kvarnsund representing Svolder AB has been elected. The other members are: Jan Synnersten, Jan Synnersten AB and Lisa Tunón, Swedia Invest AB.

The AGM of Arla Plast will be held in Borensberg on Wednesday May 7<sup>th</sup>, 2025. Shareholders who wish to submit proposals to the Nomination Committee should contact the Nomination Committee, at the latest, two months prior to the AGM on email: [ir@arlaplast.com](mailto:ir@arlaplast.com) or via mail

Arla Plast AB  
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Box 33  
591 06 Borensberg

**Additional information is provided by the Chairman of the Nomination Committee:**  
Lars Kvarnsund; +46 (0)70 516 59 98

## About Arla Plast

Arla Plast is a producer and supplier of extruded sheets made of technical plastics. The plastic sheets are made of polycarbonate (PC), acrylonitrile butadiene styrene (ABS), glycol-modified polyethylene terephthalate (PETG) and polymethyl methacrylate (PMMA) and have a large number of areas of application, such as safety products, machine guards, ice hockey rinks, greenhouses, pool covers, sound walls, suitcases, automotive components and various construction-related areas of application. The company is headquartered in Borensberg, Sweden, and has a total of four production facilities in Sweden, Czech Republic and Spain and a distribution unit in Germany. Arla Plast has a turnover of more than SEK 1,100 million, has approximately 390 employees and delivers to more than 700 customers in over 45 countries. Read more about Arla Plast at [www.arlaplastgroup.com](http://www.arlaplastgroup.com).

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