*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 2023 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 1,410,000 (1,350,000)

• Other Board members not employed by the Company: SEK 490,000 (470,000) each

• Chairman of the Audit Committee: SEK 208,000 (200,000)

• Other members of the Audit Committee: SEK 104,000 (100,000) each

• Chairman of the Remuneration Committee: SEK 104,000 (100,000)

• Other members of the Remuneration Committee: SEK 73,000 (70,000) 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, Kerstin Konradsson, Andreas Nordbrandt, Susanne Pahlén Åklundh and Karl Åberg is proposed.

Further, election of new Board member Ulf Larsson is proposed.

Information on all the proposed Board members will be available on the Company’s website 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 2024 Annual General Meeting is proposed.

Stockholm, January 2023

The Nomination Committee of Alleima AB