

Three new members elected to Lantmännen's Board of Directors

Today, Lantmännen's Annual General Meeting elected the people who will make up the Board of Directors. The Meeting voted to re-elect Jan-Erik Hansson and Per Wijkander – and to elect Charlotte Elander, Jacob Bennet and Marie Grönborg as new board members.

At the Annual General Meeting, which was held on May 7 in Stockholm, it was decided that Lantmännen's Board of Directors will consist of ten members who are elected by the General Meeting, and employee representatives. The Meeting voted to re-elect Jan-Erik Hansson and Per Wijkander – and to elect Charlotte Elander, Jacob Bennet and Marie Grönborg as new board members. Sonat Burman-Olsson had declined re-election before the meeting.

This means that Lantmännen's Board of Directors consists of Per Lindahl, Gunilla Aschan, Jenny Bengtsson, Johan Bygge, Patrick Aulin, Jan-Erik Hansson, Per Wijkander, Charlotte Elander, Jacob Bennet and Marie Grönborg, as well as three employee representatives.

During the constituting board meeting after the General Meeting, Per Lindahl was re-elected as Chairman of the Board, and Jan-Erik Hansson was re-elected as Vice Chairman.

“I would like to welcome Charlotte, Jacob and Marie as new members of Lantmännen's Board of Directors. All three of them have significant experience from running companies and have held several leading positions. Beyond their agricultural experience, Charlotte and Jacob also contribute with extensive knowledge of Lantmännen's operations – and Marie adds a welcome perspective from several large industry companies. They will contribute with both broad and deep competence, and I look forward to continuing to develop Lantmännen together with them and the rest of the board,” says Per Lindahl, Lantmännen's Chairman of the Board.

Short facts about the newly elected board members

Charlotte Elander operates a grain farm outside of Vadstena. Charlotte also has experience from running businesses and from several leading positions, including at Lantmännen Lantbruk.

Jacob Bennet conducts business within plant cultivation, energy and real estate between Lund and Eslöv. Since 2004, Jacob also operates in Latvia, where he conducts business within forestry and farming.

Marie Grönborg is an external member with extensive experience from board work. She currently holds board positions at SSAB, Eolus Vind AB and Aduro. Marie also has 20 years of experience from leading positions within the Perstorp Group.

If you have any questions, please contact:

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About Lantmännen

Lantmännen is an agricultural cooperative and Northern Europe's leader in agriculture, machinery, bioenergy and food products. Owned by 18,000 Swedish farmers, we have 12,000 employees, operations in over 20 countries and an annual turnover of approximately SEK 70 billion. With grain at the heart of our operations, we refine arable land resources to make farming thrive. Some of our best-known food brands are AXA, Kungsörnen, Scan, GoGreen, FINN CRISP, Schulstad and Vaasan. Our company is founded on the knowledge and values acquired through generations of farmers. With research, development and operations throughout the value chain, together we take responsibility from field to fork. For more information: www.lantmannen.com