

## **Per Lindahl, Chairman of the Board of Lantmännen, declines re-election at this year's Annual General Meeting**

**Per Lindahl, Chairman of the Board of Directors of Lantmännen, has informed Lantmännen's Group Nomination Committee that he will not be available for re-election in connection with Lantmännen's Annual General Meeting on 7 May.**

Per Lindahl has been a member of Lantmännen's Board of Directors since 2011, of which the last eight years as Chairman.

"Lantmännen is a unique company that makes a real difference, and it is with great pride that I have carried out the assignment as Chairman of the Board for the past eight years. Together with our colleagues on the board, members and employees, we have further developed Lantmännen into a world-class company, contributed to increased profitability in Swedish agriculture and for Lantmännen's members – and at the same time made major investments to increase Swedish food production and strengthen the food supply. Lantmännen is a fantastic cooperative with many opportunities, but everything has its time and now it is time to hand over the assignment to someone else," says Per Lindahl, Chairman of the Board of Lantmännen.

Lantmännen's Annual General Meeting will be held on 7 May 2025. The Nomination Committee's proposals for members of the Board of Directors will be presented prior to that. The Chairman and Vice Chairman of the Board are elected at the inaugural Board meeting, which is held directly in connection with the Annual General Meeting.

### **For more information, please contact:**

Lantmännen's press service  
Tel: 010 556 88 00  
Email: [press@lantmannen.com](mailto:press@lantmannen.com)

*This information is information that Lantmännen ek för is required to disclose under the EU Market Abuse Regulation. The information was submitted by the above contact persons for publication at 09:00 CET on January 17, 2025.*

### **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](http://www.lantmannen.com).