

## Re-elections to Lantmännen's Board of Directors

**Lantmännen's Annual General Meeting today decided on the composition of Lantmännen's Board of Directors. In accordance with the Nomination Committee's proposal, the Annual General Meeting resolved to re-elect Jacob Bennet, Charlotte Elander, Jan-Erik Hansson, Per Wijkander and Marie Grönborg.**

At the Annual General Meeting held on 7 May in Stockholm, it was decided that Lantmännen's Board of Directors shall continue to consist of nine members elected by the Annual General Meeting and three employee representatives. The five Board members Jacob Bennet, Charlotte Elander, Jan-Erik Hansson, Per Wijkander and Marie Grönborg were re-elected. The remaining Board members have been elected for a term extending to the 2027 Annual General Meeting.

At the statutory board meeting that followed the meeting, Jan-Erik Hansson was re-elected chairman and Patrick Aulin was re-elected vice chairman.

Lantmännen's Board of Directors thus consists of Chairman Jan-Erik Hansson, Vice Chairman Patrick Aulin and Board members Jenny Bengtsson, Jacob Bennet, Karin Berggren, Charlotte Elander, Per Wijkander, Johan Bygge and Marie Grönborg, as well as three employee representatives.

"I am grateful for the continued confidence and look forward to, together with the Board, the members, management and employees, continuing to develop Lantmännen and contribute to a stronger Swedish agriculture sector and increased Swedish food production. At the same time, we will continue to create better conditions for profitability on our members' farms," says Jan-Erik Hansson, Chairman of the Board of Lantmännen.

The Annual General Meeting also resolved to re-elect the three elected auditors Jimmy Grinsvall, Kristina Glantz Nilsson and Ann-Sofi Ignell. Ernst & Young AB was re-elected as Lantmännen's authorized auditor.

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

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### **About Lantmännen**

Lantmännen is an agricultural cooperative and Northern Europe's leader in agriculture, bioenergy and food products. Owned by 17,000 Swedish farmers, Lantmännen has more than 10,000 employees, operations in over 20 countries and an annual turnover of SEK 60 billion. With grain at the heart of the operations, Lantmännen refine arable land resources to make farming thrive. Some of Lantmännen's best-known food brands are AXA, Kungsörnen, Scan, GoGreen, FINN CRISP, Schulstad and Vaasan. The company is founded on the knowledge and values acquired through generations of farmers. By engaging in research, development and operations throughout the value chain, Lantmännen takes responsibility from field to fork. For more information: [www.lantmannen.com](http://www.lantmannen.com)