

Re-election of all members proposed to Lantmännen's Board of Directors

Today, Lantmännen's Nomination Committee presents its proposal for the Board of Directors ahead of the 2026 Annual General Meeting. The Nomination Committee proposes the re-election of all Board members whose terms expire this year. No new members are proposed.

Lantmännen's Board of Directors currently 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.

Ahead of the Annual General Meeting on 7 May 2026, the Nomination Committee proposes that the Board shall continue to consist of nine members elected by the Annual General Meeting. The Nomination Committee proposes the re-election of Jacob Bennet, Charlotte Elander, Jan-Erik Hansson, Per Wijkander and Marie Grönborg.

Patrick Aulin, Jenny Bengtsson, Karin Berggren and Johan Bygge have been elected until the Annual General Meeting in 2027. The Nomination Committee also proposes the re-election of the three member-elected auditors Jimmy Grinsvall, Kristina Glantz Nilsson and Ann-Sofi Ignell. The Nomination Committee also proposes the re-election of Ernst & Young AB as Lantmännen's external auditor.

Lantmännen's Annual General Meeting 2026 will be held on 7 May.

For more information, please contact us

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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