

Press release Stockholm, 24 September 2015

Gränges Nomination Committee appointed

Gränges Nomination Committee for the 2016 Annual General Meeting shall consist of representatives of the three largest shareholders and the Chairman of the company's Board.

As of 31 August 2015, Gränges' three largest shareholders were Orkla Industriinvesteringar AB, Lannebo Fonder and Fjärde AP-fonden, which have been invited to nominate candidates for the Nomination Committee. The Nomination Committee for the 2016 Annual General Meeting has the following members: Mikael Aru (Orkla), Claes Murander (Lannebo Fonder), Jannis Kitsakis (Fjärde AP-fonden) and Anders G Carlberg (Chairman of the Gränges Board). The Chairman of the Nomination Committee is Mikael Aru.

Gränges' 2016 Annual General Meeting will be held on Thursday 28 April 2016 at 16.00 CET in Stockholm.

Gränges shareholders who have proposals and views relating to the work of the Nomination Committee are requested to submit these to the secretary to the Nomination Committee, who is also Gränges' General Counsel, Niclas Nelson. To enable the Nomination Committee to examine proposals received with sufficient care, these should be submitted no later than 29 January 2016.

For further information, please contact:

Niclas Nelson, General Counsel of Gränges
niclas.nelson@granges.com, tel: +46 708 34 96 16
Gränges AB
Box 5505
SE-114 85 Stockholm

About Gränges

Gränges is a leading global supplier of rolled products for the brazed aluminium heat exchanger industry. The company develops, produces and markets advanced materials that enhance production economy in the customer manufacturing process and the performance of the final products; the brazed heat exchangers. The company's geographical markets are Europe, Asia and the Americas. The production facilities are located in Sweden and in China and have a combined annual capacity of approximately 220,000 metric tonnes. Gränges has some 950 employees and net sales in 2014 totalled SEK 4 748 million. The shares are listed on Nasdaq Stockholm since October 2014. More information about Gränges is available on granges.com.