

Press release Stockholm, 21 November 2014

Gränges Nomination Committee appointed

Gränges Nomination Committee ahead of the 2015 shall consist of representatives of the three largest shareholders and the Chairman of the company's Board. The intention is that Gränges' 2015 Annual General Meeting will resolve on instructions for the Nomination Committee to apply until further notice.

At 31 October 2014, Gränges' three largest shareholders were Orkla, Lannebo Fonder and Fjärde AP-fonden, which have been invited to nominate candidates for the Nomination Committee. The Nomination Committee ahead of the 2015 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' 2015 Annual General Meeting will be held on 4 May 2015 at 16.00 CET at Näringslivets Hus 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 31 January 2015.

For further information, please contact:

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About Gränges

Gränges is a leading global supplier of rolled products for the brazed aluminium heat exchanger industry. The Group develops, produces and markets advanced materials that enhance both production economy during the customer manufacturing process as well as the performance of the final products, the brazed heat exchangers. Gränges has its headquarters in Stockholm, Sweden, and operates in three geographical regions: Europe, Asia and the Americas. The company has production, research and development facilities in Finspång, Sweden, and Shanghai, China, with total annual capacity of approximately 210,000 metric tonnes. Gränges was founded in 1896 and the company started its present operations in 1972



when it began to develop material for brazed heat exchangers. Gränges has some 950 employees and net sales in 2013 totalled approximately SEK 4 642 million. For more information about Gränges, you are welcome to visit www.granges.com.