

Press release, Stockholm, 13 March, 2017

## The Nomination Committee's proposal for the AGM 2017

The Nomination Committee for Gränges' AGM 2017 proposes re-election of Anders G. Carlberg, Carina Andersson, Peter Carlsson, Katarina Lindström, Hans Porat and Ragnhild Wiborg. Terje Andersen has declined re-election. Furthermore, the Nomination Committee proposes re-election of Anders G. Carlberg as Chairman of the Board.

The Nomination Committee's full proposal and statement motivating its proposals are available on the company's website [granges.com](http://granges.com).

Prior to Gränges AGM 2017, the Nomination Committee has consisted of representatives of the company's largest shareholder. These are represented by Jannis Kitsakis, Fourth Swedish National Pension Fund, Anders Algotsson, AFA Insurance, Rikard Andersson, SEB Funds, and the Chairman of the Board, Anders G. Carlberg. Chairman of the Nomination Committee have been Jannis Kitsakis.

Gränges AGM 2017 takes place on Thursday, 4 May 2017, at CET 16.00, at Näringslivets Hus in Stockholm.

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*The information in this press release is such that Gränges must disclose pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, on Monday, 13 March, 2017, at CET 15.15.*

### About Gränges

Gränges is a leading global supplier of rolled aluminium products for heat exchanger applications and other niche markets. In materials for brazed heat exchangers Gränges is the global leader with a market share of approximately 20%. The company develops, produces and markets advanced materials that enhance efficiency in the customer manufacturing process and the performance of the final products; brazed heat exchangers. The company's geographical markets are Europe, Asia and the Americas. Its production facilities are located in Sweden, China and the United States, and have a combined annual capacity of 400,000 metric tonnes. Gränges has some 1,500 employees and net sales of more than SEK 10 billion. The share is listed on Nasdaq Stockholm. More information on Gränges is available at [granges.com](http://granges.com).