

## **Information about the Board member proposed for new election at the Extraordinary General Meeting of Arla Plast AB on 18 August 2021**

### **Ulf Hedlundh**

Born 1960

#### Current assignments

CEO of Svolder Aktiebolag and Board member of GARO Aktiebolag.

#### Experience

Has worked in the financial market since 1983. Former head of analysis and management within Alfred Berg Fondkommission and Alfred Berg Kapitalförvaltning.

#### Education

MSc in Business and Economics.

#### Independence

Independent in relation to the company and executive management

Dependent in relation to the company's major shareholders

Holdings of shares and other financial instruments in the company (including holdings of related parties)

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### **Notes**

*The information refers to the circumstances at the time of issuing the notice to the Extraordinary General Meeting.*