



Nomination Committee in Arla Plast ahead of the AGM 2026

In accordance with the guidelines adopted by the AGM of Arla Plast in April 2021, Arla Plast announces the composition of the nomination committee, consisting of representatives of the largest shareholders by number of votes. They constitute the Nomination Committee in preparation of the AGM 2026.

As the Chairman of the Nomination Committee, Lars Kvarnsund representing Svolder AB has been elected. The other members are Kenneth Synnersten, K Synnersten Holding AB and Jan Synnersten, Jan Synnersten AB.

The AGM of Arla Plast will be held in Borensberg on Thursday May 7th, 2026. Shareholders who wish to submit proposals to the Nomination Committee should contact the Nomination Committee, at the latest, two months prior to the AGM on email: ir@arlaplast.com or via mail

Arla Plast AB
Attn: Valberedningen
Box 33
591 06 Borensberg

Additional information is provided by the Chairman of the Nomination Committee:

Lars Kvarnsund; +46 (0)70 516 59 98

About us

Arla Plast is a leading manufacturer and supplier of extruded sheets in technical plastics with a wide range of applications areas such as safety products, machine guards, ice hockey rinks, greenhouses, pool covers, sound walls, suitcases, automotive components and other construction-related applications. The company has production and headquarters in Borensberg, production facilities in the Czech Republic and Spain and a distribution unit in Germany. Arla Plast has a turnover of more than SEK 1,400 million, has approximately 350 employees and delivers to more than 1 000 customers in over 50 countries. Arla Plast was founded in 1969 and is listed on Nasdaq Stockholm in the Small Cap segment. Read more at www.arlaplastgroup.com.