

# The Nomination Committee's proposal for Board of Directors in HANZA AB

Ahead of the 2023 Annual General Meeting, HANZA's Nomination Committee proposes that the number of Board members elected by the Annual General Meeting shall be five, as well as the re-election of Gerald Engström, Francesco Franzé, Helene Richmond and Sofia Axelsson and the new election of Per Holmberg as Board members for a term of office extending until the end of the 2024 Annual General Meeting. Håkan Halén has declined re-election. Furthermore, the Nomination Committee proposes re-election of Francesco Franzé as Chairman of the Board and re-election of Gerald Engström as Deputy Chairman.

Per Holmberg has during his time after graduation worked in an international environment including North America, Europe and Asia, focusing on change management and expansion activities.

The last 35 years have included operational, management and executive roles within the Electrolux Group and Hexagon. Today Per Holmberg leads a privately owned company, Adrian Michel Group based in Switzerland.

Per Holmberg owns 344 357 shares in HANZA.

HANZA's Nomination Committee for the 2023 Annual General Meeting consists of:

- Per Holmberg, Chairman of the Nomination Committee, appointed by Ritter Beteiligungs GmbH.
- Gerald Engström, own holding
- Massimo Franzé, appointed by Håkan Halén
- Francesco Franzé, Chairman of the Board

HANZA's Annual General Meeting will be held in Kista on Monday, May 8, 2023.

The Nomination Committee's additional proposals will be announced in connection with the notice of the Annual General Meeting.

For more information please contact:

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## **About HANZA:**

HANZA is a global knowledge-based manufacturing company that modernizes and streamlines the manufacturing industry. Through supply-chain advisory services and with production facilities grouped into regional manufacturing clusters, we create stable deliveries, increased profitability and an environmentally friendly manufacturing process for our customers. The company was founded in 2008 and in 2022 had sales exceeding SEK 3.5 billion. The company

has six manufacturing clusters: Sweden, Finland, Germany, Baltics, Central Europe and China. Among HANZA's clients are leading companies such as 3M, ABB, Epiroc, GE, Getinge, John Deere, Mitsubishi Logisnext, Oerlikon, Perkin Elmer, SAAB, Sandvik, Siemens and Tomra.

HANZA is listed on Nasdaq Stockholm's main list (ticker: HANZA).

For more information please visit: [www.hanza.com](http://www.hanza.com)