

## Nomination Committee 2019

**In accordance with the resolution by the Annual General Meeting of BillerudKorsnäs, the Chairman of the Board of Directors has convened a Nomination Committee for the Annual General Meeting 2019, appointed by the major shareholders in the company.**

The Nomination Committee consists of Michael M.F. Kaufmann, appointed by Frapag Beteiligungsholding AG, Tomas Risbecker, appointed by AMF Insurance & Funds, Lennart Francke, appointed by Swedbank Robur Funds and Thomas Wuolikainen, appointed by Fourth Swedish National Pension Fund.

Information about the work of the Nomination Committee can be found at BillerudKorsnäs' website [www.billerudkorsnas.com](http://www.billerudkorsnas.com). Shareholders wishing to make proposals to the Nomination Committee should submit their proposal in writing via e-mail to [valberedningen@billerudkorsnas.com](mailto:valberedningen@billerudkorsnas.com) or by mail to BillerudKorsnäs AB (publ), Att: Valberedningen, Box 703, 169 27 Solna, Sweden.

### **For further information, please contact:**

Andreas Mattsson, General Counsel, +46 (0)72 585 16 78, [andreas.mattsson@billerudkorsnas.com](mailto:andreas.mattsson@billerudkorsnas.com)

The information was submitted, by the above contact person, for publication on 2<sup>nd</sup> of October 2018 at 11:15 CET.

