

Press release
6 March 2026

Nomination Committee's proposal for the Board of Directors and new Chair of the Board in Alimak Group AB

Ahead of the Annual General Meeting of Alimak Group AB (publ), the Nomination Committee has presented its proposal for the composition of the Board of Directors.

The Nomination Committee proposes re-election of Tomas Carlsson, Petra Einarsson, Heléne Mellquist, Dr Annette Rinck, Sven Törnkvist and Ole Kristian Jørdahl (CEO) as Directors, and proposes Olof Stålnacke as new Director.

Johan Hjertonsson and Helena Nordman-Knutson have declined re-election as Directors. The Nomination Committee proposes that Heléne Mellquist should be elected as new Chair of the Board.

Olof Stålnacke has served as CFO of Sweco Group and, prior to that, as CFO of Coor Service Management Group. Olof Stålnacke holds no other Board assignments.

The Nomination Committee's complete proposal and reasoned statement will be published on Alimak Group's website in connection with the notice of the Annual General Meeting, which is planned to be held on 6 May 2026.

For more information, please contact:

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About Alimak Group

Alimak Group is a global provider of sustainable vertical access and working at height solutions, listed on Nasdaq Stockholm. With a presence in more than 120 countries, the Group develops, manufactures, sells and services vertical access and working at height solutions with a focus on adding customer value through enhanced safety, higher productivity and improved cost efficiency. The Group has a large installed base of elevators, service lifts, temporary and permanent hoists and platforms and building maintenance units around the world. The solutions portfolio also comprises height safety protective equipment, load measurement & control, lifting & handling, and a global after-sales business model, with recurring revenue from spare parts and services such as inspection, certification, maintenance, refurbishments, replacements and training. Founded in Sweden in 1948, the Group has its headquarters in Stockholm, 26 production and assembly facilities in 15 countries and approximately 3,000 employees.
corporate.alimakgroup.com