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# ARTICLES OF ASSOCIATION

*Articles of association for Gränges AB (publ), registration number 556001-6122, adopted by the annual general meeting on 25 June 2020.*

## **1 § Company name**

The company's name is Gränges AB (publ).

## **2 § Registered office**

The board of directors' registered office shall be situated in Stockholm, Sweden.

## **3 § Object of the company's business**

The object of the company's business is to, directly or indirectly through subsidiaries, produce, process and sell metals, in particular aluminum, and plastic products, trade in and recycle scrap metal, own and manage real property and other property, as well as to carry out other activities compatible therewith.

## **4 § Share capital and shares**

The share capital shall be not less than SEK 100,000,000 and not more than SEK 400,000,000. The number of shares shall be not less than 75,000,000 and not more than 300,000,000.

## **5 § Euroclear company**

The company's shares shall be registered in a securities register in accordance with the Swedish Central Securities Depositories and Financial Instruments Accounts Act (1998:1479).

## **6 § Board of directors**

In addition to such members of the board who may be appointed in accordance with law, the number of members of the board shall be not less than four and not more than eight with not more than four deputy members.

## **7 § Auditor**

The company shall have not less than one and not more than two auditors and not more than two deputy auditors. As auditor and, when applicable, deputy auditor, an authorised public accountant or a registered public accounting firm shall be elected.

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## **8 § Notice of shareholders' meeting**

Notice of shareholders' meetings shall be published in the Swedish Official Gazette and be kept available on the company's website. An announcement with information that the notice has been issued shall be published in Svenska Dagbladet.

## **9 § Participation in shareholders' meetings**

Shareholders who wish to participate in a shareholders' meeting shall provide notification of their intention to attend the meeting no later than on the date stipulated in the notice convening the shareholders' meeting. The latter mentioned day must not be a Sunday, any other public holiday, Saturday, Midsummer's Eve, Christmas Eve or New Year's Eve and must not be more than the fifth weekday prior to the meeting

Shareholder may bring one or two advisors to the shareholders' meeting, provided that the shareholder has given notice about this in accordance with the previous paragraph.

## **10 § Postal voting**

The Board of Directors may before a shareholders' meeting resolve that the shareholders shall be entitled to vote by post prior to the shareholders' meeting.

## **11 § Opening of shareholders' meetings**

The chairman of the board, or the person appointed by the board, opens shareholders' meeting and conducts the business until the chairman of the meeting has been elected.

## **12 § Location for shareholders' meetings**

Shareholders' meetings shall be held in Stockholm or Finspång.

## **13 § Financial year**

The company's financial year shall be the calendar year.