

Press release November 28, 2022

Resolutions of Ahlström Capital Oy's Extraordinary General Meeting

Ahlström Capital Oy's Extraordinary General Meeting (EGM), which was held on November 25, 2022, resolved on the approval of the merger of Antti Ahlström Perilliset Oy into Ahlström Capital Oy, establishing a strong Ahlström family company. The merger will be implemented when it is registered with the Finnish Trade Register, which is estimated to occur in March 2023.

The EGM elected Peter Seligson, Marcus Ahlström, Sebastian Bondestam and Klaus Cawén as new members of the Board. Kari Kauniskangas, Casper von Koskull, Nelli Paasikivi-Ahlström, and Fredrik Persson were re-elected. At its organizing meeting the Board elected Peter Seligson as Chairman of the Board and Kari Kauniskangas as Vice Chairman of the Board. In the merged company, the governance model will also include a Supervisory Board.

Peter Seligson is currently the CEO of Ahlström Invest and a member of the Board of Ahlstrom Corporation. Until the EGM, he was also a member of the Board of Antti Ahlström Perilliset. Peter Seligson has a long experience from the finance industry, and he has held positions such as Partner at Seligson & Co and CEO at Alfred Berg Finland Oy.

Marcus Ahlström will as of 2023 act as the CEO of SAG Flowmedik Oy, where he currently holds the position of Chief Operating Officer. Previously, he has also acted as interim CEO and CFO of Endomines AB. He was a member of the Board of Destia Group Oyj from 2015 until 2022.

Sebastian Bondestam is the CEO of Uponor Infra Oy and a member of the Executive Committee of Uponor Oyj. He has also held various managerial positions in Tetra Pak. He is a non-executive board member of Glaston Oyj and previously in Ahlstrom Oyj and Munksjö Oyj.

Klaus Cawén is Executive Advisor at KONE Corporation. He was previously an Executive Board member at KONE Corporation. Until the EGM, he was also a member of the Board of Antti Ahlström Perilliset. He is the Deputy Chairman of the Board at Metso Outotec Corporation. He is also a member of the Boards of East Office of Finnish Industries Oy, Toshiba Elevator and Building Systems Corporation and China Office of Finnish Industries Oy.



Mats Danielsson, Håkan Johansson, Pekka Pajamo and Malin Persson were not available for re-election.

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