

Amer Sports Corporation

STOCK EXCHANGE RELEASE 1(1)
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AMER SPORTS CORPORATION: DECISIONS OF THE BOARD OF DIRECTORS

At its organizing meeting immediately following the Extraordinary General Meeting, the Board of Directors unanimously appointed Anssi Vanjoki as Chairman and Ilkka Brotherus as Vice Chairman.

Board Committees

- Pirjo Väliäho (Chairman of the Committee), Anssi Vanjoki, Bruno Sälzer and Christian Fischer were elected as members of the Compensation Committee.
- Ilkka Brotherus (Chairman of the Committee), Anssi Vanjoki and Felix Björklund were elected as members of the Nomination Committee.
- Felix Björklund (Chairman of the Committee), Ilkka Brotherus and Martin Burkhalter were elected as members of the Audit Committee.

AMER SPORTS CORPORATION
Communications

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AMER SPORTS CORPORATION
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