



PRESS RELEASE

29 September 2026

Cloetta's Nomination Committee for the AGM 2027

Cloetta, Northern Europe's leading confectionery company, announces that the Nomination Committee has now been appointed ahead of the Annual General Meeting on 13 April 2027. In accordance with the decision of the Annual General Meeting, Cloetta AB's Nomination Committee shall consist of at least four and at most six members.

The Nomination Committee consists of the following members:

Lars Schedin, Chairman, appointed by AB Malfors Promotor

Magdalena Kettis, appointed by Nordea Funds

Lena Lundin, appointed by Ulla Håkanson

Morten Falkenberg, appointed by the Board of Cloetta AB

The Nomination Committee shall prepare recommendations to be submitted to the Annual General Meeting 2027 regarding the election of Board members, the Chairman of the Board and auditors, as well as fees for the Board of Directors and remuneration for the auditors. The Nomination Committee's proposal regarding the Board members is published through a separate press release at a later date. All other proposals will be included in the notice of the 2027 Annual General Meeting.

Cloetta's 2027 Annual General Meeting will be held on Tuesday, 13 April 2027 in Stockholm, Sweden.

Shareholders are welcome to send proposals to the Nomination Committee ahead of the 2027 Annual General Meeting no later than 31 January 2027, by e-mail to the Chairman of the Nomination Committee: nominationcommittee (@) cloetta.com.

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