



## **PRESS RELEASE**

20 February 2025

### **The Nomination Committee's proposal regarding Board of Directors of Cloetta**

**Stockholm, Sweden – Cloetta, a leading confectionery company in Northern Europe and home to some of the strongest brands on the market, has today been informed by the company's Nomination Committee of its proposal regarding new Board of Directors.**

The Nomination Committee proposes re-election of all of the current directors, Morten Falkenberg, Patrick Bergander, Malin Jennerholm, Pauline Lindwall, Alan McLean Raleigh, Camilla Svenfelt and Mikael Svenfelt.

Morten Falkenberg is proposed to be re-elected as the Chairman of the Board of Directors.

The Nomination Committee's proposal entails that the number of Board members will continue to be seven for the forthcoming mandate period.

All of the Nomination Committee's proposals will be presented in the notice to the Annual General Meeting and the proposals and the reasoned statement to the proposal on the Board's composition will also be published on the company's website, [www.cloetta.com](http://www.cloetta.com), at the same time. The Annual General Meeting will be held on Thursday, 10 April 2025, in Stockholm.

Information on the composition of the Nomination Committee of Cloetta is available on <https://www.cloetta.com/en/governance/nomination-committee/nomination-committees/>.

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