



PRESS RELEASE

October 2, 2024

Cloetta's Nomination Committee for the AGM 2025

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. Cloetta hereby announces that the Nomination Committee has now been appointed ahead of the Annual General Meeting in April 2025.

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

Cloetta's 2025 Annual General Meeting will be held on Thursday April 10, 2025 in Stockholm, Sweden.

Shareholders are welcome to send proposals to the Nomination Committee ahead of the AGM 2025. Proposals should be submitted at the latest January 31, 2025, by e-mail to the Chairman of the Nomination Committee; nominationcommittee (@) cloetta.com.

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