



Press release

18 March 2020

Updated information regarding Cloetta's Annual General Meeting on April 2

Due to the spread of the coronavirus (COVID-19), Cloetta is taking precautionary measures in relation to the Annual General Meeting on April 2, 2020.

Cloetta is mindful of the health and well-being of its shareholders and employees and considers it important to reduce the risk of transmission of the virus. According to the Public Health Agency of Sweden, there is now a community spread of the coronavirus in Sweden, especially in Stockholm, and persons over the age of 70 and persons who do not feel well are urged to stay at home.

Given the current circumstances, and with the aim to keep the number of attendees to a minimum, Cloetta encourages shareholders not to attend in person and instead use the option to appoint a proxy holder who can vote on their behalf. Shareholders who chose to authorize a proxy holder can find relevant documents using the following [link](#).

In order to minimize the potential risk of transmission of the virus, Cloetta will ensure that the meeting is as short and concise as possible. The planned presentations will be kept to a minimum, external guests will not attend the meeting, and participation by both Board members and the Company's Executive Management team will be minimized. To further minimize the length of the AGM, no refreshments or products will be offered in connection with the meeting.

The registration will open 30 minutes prior to the meeting that starts at 3 p.m. on April 2, 2020.

Cloetta closely monitors the development of events and will, if necessary, update the above described precautionary measures prior to the Annual General Meeting. For up-to-date general information about the coronavirus, please read more at the [Public Health Agency of Sweden's website](#).

Media contact

Nathalie Redmo, Head of IR and Communications, +46 766 96 59 40.

About Cloetta

Cloetta, founded in 1862, is a leading confectionary company in Northern Europe. Cloetta's products are sold in more than 50 countries worldwide with Sweden, Finland, Denmark, Norway, the Netherlands, Germany and the UK as the main markets. Cloetta owns some of the strongest brands on the market, such as Läkerol, Cloetta, Candyking, Jenkki, Kexchoklad, Malaco, Sportlife and Red Band. Cloetta has 8 production units in 5 countries. Cloetta's class B-shares are traded on Nasdaq Stockholm. More information about Cloetta is available on www.cloetta.com

Cloetta AB (publ)

Org.No. 556308-8144

Solna Business Park, SE-171 41 Solna, Sweden

Visiting address : Englundavägen 7D, 2nd floor, Solna

+46 8 527 288 00, www.cloetta.com