



PRESS RELEASE

19 September 2025

Cloetta's Nomination Committee for the AGM 2026

Stockholm, Sweden – Cloetta, Northern Europe's leading confectionery company, announces that the Nomination Committee has now been appointed ahead of the Annual General Meeting in April 2026. 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

Cloetta's 2026 Annual General Meeting will be held on Tuesday, 21 April, 2026 in Stockholm, Sweden.

Shareholders are welcome to send proposals to the Nomination Committee ahead of the 2026 Annual General Meeting no later than 31 January, 2026, by e-mail to the Chairman of the Nomination Committee: [nominationcommittee \(@\) cloetta.com](mailto:nominationcommittee@cloetta.com).

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