



The Nomination Committee's proposal for the Board prior to the 2022 Annual General Meeting of Midsona AB

The Nomination Committee of Midsona proposes Jari Latvanen as a new member of the Board and that existing members be re-elected. Thus, the Board is proposed to increase to seven persons.

Jari Latvanen was born in 1964 and has many years of experience as CEO and group CEO within the food industry and retail. He is currently CEO of the Finnish, listed department store group Stockmann and has previously worked as CEO of Findus Nordic and HKScan Oyj and held several management positions at Nestlé. He has solid international experience in strategy work, operations, sales and marketing. Jari Latvanen is independent in relation to the Company, the Company management and major shareholders.

The Nomination Committee's proposal means that the Nomination Committee proposes a Board consisting of Ola Erici, Johan Wester, Peter Wahlberg, Henrik Stenqvist, Heli Arantola, Sandra Kottenuer and Jari Latvanen. Furthermore, the Nomination Committee proposes re-election of Ola Erici as Chairman of the Board.

Information about existing Board members who are proposed for re-election can be found on the Company's website, www.midsona.com.

The Nomination Committee's complete proposal will be presented in the notice of the Annual General Meeting. In connection with the announcement of the notice of the Annual General Meeting, the Nomination Committee's motivated statement will be published on the Company's website.

The Nomination Committee of Midsona consists of Henrik Munthe, appointed by Stena Adactum AB, who also is the Chairman of the Nomination Committee, Bo Lundgren, appointed by Swedbank Robur Fonder, Jan Särlvik, appointed by Nordea Fonder and Ola Erici, Chairman of the Board in Midsona and Convener of the Nomination Committee.



About Midsona AB

Midsona develops and markets strong brands within health and well-being, with products that help people live a healthier and more sustainable life, with an increased understanding of the origin of the raw material and with transparency as to the content. The Midsona share is listed on NASDAQ OMX Stockholm, Mid Cap. For more information www.midsona.com/en



midsona

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Midsona's Annual General Meeting will be held on Thursday 5 May 2022, at 3:00 p.m. at High Court, Malmöhusvägen 1 in Malmö.

For more information, please contact:

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