

# Press release from the Annual General Meeting in Midsona AB (publ) 5 May 2022

**Midsona today, on 5 May 2022, held its Annual General Meeting. The meeting resolved in accordance with all proposals of the Board and the Nomination Committee.**

## **Dividend**

The meeting resolved that no dividend will be paid for the 2021 financial year.

## **The Board and the auditor**

The meeting resolved on re-election of the Board members Ola Erics, Johan Wester, Peter Wahlberg, Henrik Stenqvist, Heli Arantola and Sandra Kottenauer and new election of Jari Latvanen as ordinary Board members until the next Annual General Meeting. Ola Erics was re-elected as Chairman of the Board.

The registered auditing firm Deloitte AB was re-elected as auditor, with authorized public accountant Jeanette Roosberg as principal auditor.

The meeting further resolved on fees for board work and committee work in accordance with the Nomination Committee's proposal, and that the auditor's fee shall be paid in accordance with approved invoices.

## **Other**

The meeting resolved to adopt the income statement and balance sheet for the Company and the Group for the 2021 financial year. The meeting also resolved to discharge the members of the Board and the CEO from liability for their management of the Company's affairs during the 2021 financial year.

The meeting resolved to approve the Board's remuneration report for the 2021 financial year.



## **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](http://www.midsona.com/en)



The meeting resolved to authorize the Board, on one or more occasions and for the period before the next Annual General Meeting, to resolve on new issue of shares.

The complete proposals are available on [www.midsona.com](http://www.midsona.com).

For further information, please contact:

Peter Åsberg, CEO and Group CEO, +46 (0)730 26 16 32



#### **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](http://www.midsona.com/en)