



Veg of Lund's Nomination Committee for the 2022 Annual General Meeting

The members of the Nomination Committee ahead of the 2022 Annual General Meeting of Veg of Lund AB (publ) have been appointed. The Nomination Committee shall consist of four members, in addition to the Chairman of the Board, representatives of the three largest shareholders in terms of votes who wish to participate in the Nomination Committee.

The members of the Nomination Committee ahead of the 2022 Annual General Meeting are: *Kaj Söderström*, representing Reosurf AB, Chairman of the Nomination Committee, *Anders Hättmark*, representing Confidera Syd Aktiebolag, *Torbjörn Malmsjö* and *Torbjörn Clementz*, Chairman of the Board of Veg of Lund AB.

The Annual General Meeting of Veg of Lund AB will be held on 11 May 2022.

The Nomination Committee's main task is to produce proposals for the Board and board fees. Furthermore, the Nomination Committee shall submit proposals to appoint auditor and the chairman of the AGM. Shareholders who wish to submit proposals to the Nomination Committee can send an e-mail to valberedningen@vegoflund.se or a letter to Veg of Lund, attn: the Nomination Committee, Stortorget 11, SE-211 22 Malmö, Sweden.

For more information, please contact:

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About Veg of Lund

Veg of Lund develops unique plant-based foods meeting consumers' demands for taste and sustainability. The company has roots in research at Lund University and owns patented methods for developing new food categories in the fast-growing market for plant-based foods. Veg of Lund's climate-smart and tasty products are sold in Europe and Asia under the DUG® and MyFoodie® brands. The company's shares are listed on the Nasdaq First North Growth Market under ticker VOLAB. Read more at ir.vegoflund.se. Eminova Fondkommission AB is the company's Certified Adviser and can be contacted via telephone: +46 8 684 211 10 or e-mail: adviser@eminova.se.