

# BioGaia AB's Nomination Committee for the 2026 Annual General Meeting

**BioGaia AB's Nomination Committee for the Annual General Meeting 2026 has been appointed based on the ownership structure as of June 30, 2025.**

The Nomination Committee for the Annual General Meeting 2026 has been formed in accordance with the decision of the Annual General Meeting 2025. The Nomination Committee consists of Alexander Kahane (Chairman of the Nomination Committee), appointed by the largest shareholder Anatom Holding AG, Jannis Kitsakis, appointed by Fjärde AP-Fonden, Thomas Brown, Premier Miton Investors, and Julie Gaskjenn, Cargill Inc. In addition, Peter Rothschild is a member of the Nomination Committee in his capacity as Chairman of the Board.

Shareholders wishing to submit proposals to the Nomination Committee are welcome to contact the Chairman of the Nomination Committee by letter to the address BioGaia AB, Nomination Committee, Kungsbrogatan 3A, 112 27 Stockholm.

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**About BioGaia**

BioGaia is a Swedish probiotic company that has been at the forefront of microbiome research for more than 35 years. BioGaia develops, markets, and sells probiotic products focused on gut health, immune health, and oral health. The products are sold through local distribution partners or via own distribution in over 100 markets. The class B share of the Parent Company BioGaia AB is quoted on the Mid Cap segment of Nasdaq Stockholm. [biogaigroup.com](http://biogaigroup.com)