# PRESS RELEASE

ZINZINO

Corporate ID No. 556733-1045

Attn: News Editor

Gothenburg 2026-11-11

## ZINZINO AB (PUBL.): Nomination committee of Zinzino AB (publ) for the Annual General Meeting 2027

**In accordance with the Nomination Committee Charter adopted at the Annual General Meeting 2026, the members who, together with the Chair of the Board, constitute the Nomination Committee in preparation for the Annual General Meeting 2027 have been appointed.**

The Nomination Committee consists of:
Magnus Götenfelt, appointed by Saele Invest AS
Cecilia Halldner, appointed by Cashflow Holding ApS
Hans Jacobsson, Chairman of the Board

The Annual General Meeting of Zinzino AB will be held in Gothenburg on May 25, 2027.

Shareholders who wish to submit proposals to the Nomination Committee may do so in writing via shares@zinzino.com or to Zinzino AB (publ), Attn: Nomination Committee, Hulda Mellgrens gata 5, 431 32 Västra Frölunda

**Gothenburg, November 10, 2026**

**For more information, please contact**:
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**Certified Adviser:** Tapper Partners AB

Zinzino is a global health tech company from Scandinavia, pioneering a new standard in personal health through advanced home health tests and scientifically proven nutritional supplements. Listed on the Nasdaq First North Premier Growth Market, the company's test-based, personalized nutrition strategy empowers individuals to take charge of their long-term health with science-based insights and targeted solutions. Its third-party validated products are available through direct sales distributors in more than 100 markets worldwide. Zinzino's headquarters are located in Gothenburg, Sweden, with additional offices across Europe, Asia, and Australia.