



Press release

25 September 2018

Nomination committee appointed ahead of 2019 Annual General Meeting of Cloetta AB (publ)

In accordance with the decision of the Annual General Meeting, Cloetta's nomination committee shall consist of at least four and at most six members. Cloetta hereby announces that the nomination committee has now been appointed ahead of the Annual General Meeting in April 2019.

The nomination committee consists of the following members:

Olof Svenfelt, Chairman, appointed by AB Malfors Promotor

Isabelle De Gavoty, appointed by Axa IM

Johan Törnqvist, appointed by Ulla Håkanson

Lilian Fossum Biner, appointed by the Board of Cloetta AB

Cloetta's 2019 Annual General Meeting will be held on Thursday 4 April 2019, in Stockholm, Sweden.

Shareholders are welcome to send proposals to the nomination committee ahead of the 2019 Annual General Meeting by e-mail to the Chairman of the nomination committee nominationcommittee@cloetta.com. Proposals should be submitted at the latest 31 January, 2019.

Media contact

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About Cloetta

Cloetta, founded in 1862, is a leading confectionary company in the Nordic region and the Netherlands. Cloetta's products are sold in more than 50 countries worldwide with Sweden, Finland, Denmark, Norway, the Netherlands, Germany and the UK as the main markets. Cloetta owns some of the strongest brands on the market, such as Läkerol, Cloetta, Candyking, Jenkki, Kexchoklad, Malaco, Sportlife and Red Band. Cloetta has 8 production units in 5 countries. Cloetta's class B-shares are traded on Nasdaq Stockholm. More information about Cloetta is available on www.cloetta.com

Cloetta AB (publ)

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