



Press release

1 September 2014

Nomination committee appointed ahead of 2015 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. Of these, one shall be a representative from the Board of Directors and three shall be members appointed by the three largest shareholders in terms of voting power. Cloetta hereby announces that the nomination committee has now been appointed ahead of the Annual General Meeting in April 2015.

The nomination committee consists of the following members:

Christer Wagenius, Chairman, appointed by AB Malfors Promotor

Lars-Åke Bokenberger, appointed by AMF Försäkring och Fonder

Peter Rönström, appointed by Lannebo Fonder

Caroline Sundewall, appointed by the Board of Cloetta AB

Cloetta's 2015 Annual General Meeting will be held on Thursday, 23 April 2015, in Stockholm, Sweden.

Shareholders are welcome to send proposals to the nominating committee ahead of the 2015 Annual General Meeting by e-mail to nominationcommittee@cloetta.com

Media contact

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About Cloetta

Cloetta, founded in 1862, is a leading confectionary company in the Nordic region, the Netherlands, and Italy. In total, Cloetta products are sold in more than 50 countries worldwide. Cloetta owns some of the strongest brands on the market, such as Läkerol, Cloetta, Jenkki, Kexchoklad, Malaco, Sportlife, Saila, Red Band and Sperlari. Cloetta has 11 production units in six countries. Cloetta's class B-shares are traded on NASDAQ OMX Stockholm. More information about Cloetta is available on www.cloetta.com

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