



Press release

27 August 2015

Nomination committee appointed ahead of 2016 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 2016.

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

Pehr-Olof Malmström, appointed by Danske Capital

Caroline Sundewall, appointed by the Board of Cloetta AB

Cloetta's 2016 Annual General Meeting will be held on Tuesday, 12 April 2016, in Stockholm, Sweden.

Shareholders are welcome to send proposals to the nominating committee ahead of the 2016 Annual General Meeting by e-mail to the Chairman of the nomination committee

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 13 production units in six countries. Cloetta's class B-shares are traded on Nasdaq Stockholm. More information about Cloetta is available on

www.cloetta.com

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