



Press release

13 September 2016

Nomination committee appointed ahead of 2017 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 2017.

The nomination committee consists of the following members:

Olof Svenfelt, Chairman, appointed by AB Malfors Promotor

John Strömngren, appointed by Carnegie Fonder

Johan Törnqvist, appointed by Ulla Håkanson

Lilian Fossum Biner, appointed by the Board of Cloetta AB

Cloetta's 2017 Annual General Meeting will be held on Tuesday, 4 April 2017, in Stockholm, Sweden.

Shareholders are welcome to send proposals to the nomination committee ahead of the 2017 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, 2017.

Media contact

Jacob Broberg, SVP Corporate Communications & Investor Relations, +46 70 190 00 33.

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

Cloetta AB (publ)

Org.No. 556308-8144

Kista Science Tower, SE-164 51 Kista, Sweden

Visiting address : Färögatan 33, 25th floor, Kista

+46 8 527 288 00, www.cloetta.com