



Press release

26 August 2020

Nomination committee appointed ahead of 2021 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 now has been appointed ahead of the Annual General Meeting in April 2021.

The nomination committee consists of the following members:

Lars Schedin, Chairman, appointed by AB Malfors Promotor

Stefan Johansson, appointed by PRI Pensionsgaranti

Johan Törnqvist, appointed by Ulla Håkanson

Mikael Norman, appointed by the Board of Cloetta AB

Cloetta's 2021 Annual General Meeting will be held on Tuesday 6 April 2021, in Stockholm, Sweden.

Shareholders are welcome to send proposals to the nomination committee ahead of the 2021 Annual General Meeting. Proposals should be submitted at the latest 31 January, 2021, 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 confectionery company in Northern Europe. 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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