



Press release

3 November 2020

Report from the Extraordinary General Meeting of Cloetta AB (publ) on 3 November 2020

Today, Tuesday 3 November 2020, Cloetta held its Extraordinary General Meeting.

The Extraordinary General Meeting resolved in accordance with the Board of Director's proposal, to pay a dividend for the 2019 financial year of SEK 0.50 per share. The record date for the dividend was set at 5 November 2020 and disbursement from Euroclear Sweden AB is expected to take place on 10 November 2020.

To prevent the spread of COVID-19, the Extraordinary General Meeting was conducted through postal voting only and thus without the physical presence of shareholders, proxies or external parties.

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About Cloetta

Cloetta, founded in 1862, is a leading confectionary 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

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