



## **PRESS RELEASE**

20 February 2026

# **The Nomination Committee's proposal regarding Board of Directors of Cloetta**

**Cloetta, Northern Europe's leading confectionery company, has been informed by the company's Nomination Committee of its proposal to the Annual General Meeting 2026 for the composition of the Board of Directors.**

The Nomination Committee proposes re-election of all of the current directors, Morten Falkenberg, Patrick Bergander, Malin Jennerholm, Pauline Lindwall, Alan McLean Raleigh, Camilla Svenfelt and Mikael Svenfelt.

Morten Falkenberg is proposed to be re-elected as the Chairman of the Board of Directors.

The Nomination Committee's proposal entails that the number of Board members will continue to be seven for the forthcoming mandate period.

All of the Nomination Committee's proposals will be presented in the notice to the Annual General Meeting and the proposals and the reasoned statement to the proposal on the Board's composition will also be published on the company's website, [www.cloetta.com](http://www.cloetta.com), at the same time. The Annual General Meeting will be held on Tuesday, 21 April 2026, in Stockholm.

Information on the composition of the Nomination Committee of Cloetta is available on <https://www.cloetta.com/en/governance/nomination-committee/nomination-committees/>.

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