

## BULLETIN FROM ANNUAL GENERAL MEETING ON 24 APRIL 2025 IN CHEFFELO AB (PUBL)

On Thursday, 24 April 2025, Cheffelo AB (publ) held its annual general meeting in Sundbyberg. The annual general meeting revolved upon, inter alia, the following.

### Adoption of the balance sheets and income statements

The annual general meeting adopted the parent company's income statement and balance sheet, as well as the consolidated income statement and the consolidated balance sheet for the financial year 2024.

### Allocation of profit or loss

The meeting resolved on allocation of the company's results according to the adopted balance sheet in accordance with the board's proposal. Consequently, it was resolved on a dividend in accordance with the following:

Of the available profits of SEK 470,491,615 dividends shall be paid by an amount of SEK 3.32 per share, constituting a dividend of in total SEK 42,092,925. It was resolved that the record date shall be 28 April 2025. Accordingly, the expected payment date is 2 May 2025.

### The board of directors

The annual general meeting resolved, in accordance with the nomination committee's proposal, that the board shall consist of five members, and re-elected board members Petter von Hedenberg, Johan Kleberg and Olle Qvarnström and resolved on the new election of Kajsa Knapp and Catherine Sahlgren. Charlotte Gogstad and Therese Reuterswärd had declined re-election.

### Board fees

The annual general meeting resolved that fee to each of the board members shall amount to SEK 200,000 annually and a fee to the chairman of the board shall be SEK 500,000 annually.

### Auditors

The Annual General Meeting also decided, in accordance with the Nomination Committee's proposal, to elect an auditor and to appoint the registered auditing firm Öhrlings PricewaterhouseCoopers AB as the company's auditor for the period until the end of the next Annual General Meeting.

### For further information, please contact:

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**About Cheffelo**

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Cheffelo is a leading, profitable Scandinavian mealkit provider that helps people eat well without the hassle of planning and shopping. Since 2008, Cheffelo has made it easier to enjoy varied, nutritious homecooked meals by delivering personalized meal kits with minimal food waste. With nearly 400 highly engaged employees, the company manages its own production facilities, integrating customer-unique packing processes and proprietary technology infrastructure to streamline operations and enable epic customer experiences. The company operates under the brands Linas in Sweden, Godtlevvert and Adams Matkasse in Norway, and RetNemt in Denmark. In 2024, Cheffelo generated SEK 1.1 billion in revenue and delivered approximately 16 million meals. Cheffelo is listed on Nasdaq First North Premier Growth Market (ticker: CHEF). Certified Adviser: FNCA Sweden AB.

[www.cheffelo.com](http://www.cheffelo.com)

[www.linkedin.com/company/cheffelo](https://www.linkedin.com/company/cheffelo)

**Attachments**

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