



Press Release

Stockholm, Sweden

14 October 2025 16:00:00 CEST

The Nomination Committee ahead of CDON's Annual General Meeting 2026 has been appointed

CDON AB's Nomination Committee (*Sw. valberedningen*) ahead of the Annual General Meeting 2026 has been appointed in accordance with the current instructions for the Nomination Committee (adopted by the Annual General Meeting 2021).

The Nomination Committee consists of:

- Jonathan Buba, appointed by Nantahala Capital,
- Victor Mellgren, appointed by Rite Ventures, and
- David Kanen, appointed by Kanen Wealth Management.

The members of the Nomination Committee elected Jonathan Buba as the Chair of the Nomination Committee at the Committee's first meeting.

The Nomination Committee's assignment includes preparing proposals for the Annual General Meeting for resolutions regarding:

- number of board members and auditors,
- election of chair of the annual general meeting,
- election of board members,
- election of chair of the board,
- board fees with the division between the chair and other members of the board of directors and, if applicable, remuneration for committee work,
- election of auditor(s),
- remuneration of auditor(s), and
- any changes in the current instructions for the Nomination Committee.

CDON AB (publ)

Ynglingagatan 16, 113 47 Stockholm | Stockholm Swedish Corporate Reg. No. 556406-1702

LEI-code: 5493006F7ZGT71653W96 | Corporate Domicile (styrelsens säte): Stockholm

Website: www.cdon.com | IR-website: <https://investors.cdon.com>



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CDON's Annual General Meeting 2026 is planned to be held on 18 May 2026 in Stockholm.

Shareholders that wish to submit proposals to the Nomination Committee are welcome to contact the Nomination Committee by e-mail valberedningen@cdon.com or by post: CDON AB, att: the Nomination Committee / General Counsel, P.O. Box 385, SE-113 47, Stockholm, Sweden. In order for the Nomination Committee to be able to consider a proposal, the proposal must have been received well in advance of CDON's Annual General Meeting 2026.

For further information, please contact:

Fredrik Norberg

CEO

E-mail: fredrik.norberg@cdon.com

Carl Andersson

CFO

E-mail: carl.andersson@cdon.com

Certified Adviser

FNCA Sweden AB is the company's Certified Adviser

About CDON Group

CDON AB (publ) is a leading marketplace group in the Nordics, owning and operating the online marketplaces CDON and Fyndiq. CDON Group is listed on Nasdaq First North Growth Market and is headquartered in Stockholm. In 2023, CDON AB acquired Fyndiq, bringing the two platforms together under the CDON Group. Fyndiq and CDON combine technology competencies, marketplace infrastructure, and customer reach - creating a comprehensive and complementing offering for merchants and consumers alike. The Group's vision is to unleash the power of the marketplace by providing the best shopping experience in the Nordics.

Attachments

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