Nomination Committee appointed for Midsona AB's 2027 Annual General Meeting

The members of the Nomination Committee for Midsona AB's 2027 Annual General Meeting have now been appointed. The Nomination Committee consists of:

Henrik Munthe, appointed by Stena Adactum AB, (Chair of the Nomination Committee)

Charles Jobson, representing his own shareholding

Rune Bro Róin, appointed by Roin Holding ApS

Midsona AB's Annual General Meeting will be held on 4 May 2027.

The shareholders represented on the Nomination Committee together hold approximately 60 per cent of the voting rights in Midsona AB.

Shareholders wishing to submit proposals to the Nomination Committee may do so by e-mail to **valberedning@midsona.com** or by ordinary mail to Midsona AB (publ), Nomination Committee, Box 21009, SE-200 21 Malmö, Sweden. Proposals must be received by the Nomination Committee no later than 9 January 2027.

FOR MORE INFORMATION, PLEASE CONTACT:

Henrik Munthe, Chair of the Nomination Committee
Phone: +46 704 85 53 73

ABOUT MIDSONA

Midsona develops and markets strong brands within health and well-being, with products that help people live a healthier and more sustainable life, with an increased understanding of the origin of the raw material and with transparency as to the content. The Midsona share is listed on Nasdaq Stockholm. For more information **www.midsonagroup.com.**

ATTACHMENTS

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