POLYGIENE GROUP
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PRESS RELEASE
12 November 2026 13:00:00 CET

INFORMATION ABOUT THE APPOINTED NOMINATION COMMITTEE OF POLYGIENE GROUP AB

Malmö, Sweden, November 12, 2026

According to the Instruction and charter for the Nomination Committee adopted by the Annual General Meeting, members of the Nomination Committee for the Annual General Meeting 2027 have been appointed, based on the ownership structure as of the last banking day in September 2026.

According to the instructions for the Nomination Committee adopted by the Annual General Meeting, the Nomination Committee shall consist of four members, one representative for each of the three largest shareholders on the last banking day in September who wish to appoint a member and the Chairman of the Board. The largest shareholders mean the owner-grouped registered shareholders or otherwise known shareholders as of the last banking day in September.

Based on the above, the Nomination Committee for the Annual General Meeting 2027 has been set up to consist of the following members, who together represent approximately 54.8 percent of the number of shares and votes in the company:

- Paul Morris, Chairman of the Nomination Committee, representing Paul Morris, with family;
- Peter Gyllenhammar, representing Peter Gyllenhammar AB;
- Joel Eklund, representing Joel Eklund, with family; and
- Jonas Wollin, Chairman of the Board.

The Nomination Committee's proposal will be presented in the notice convening the Annual General Meeting 2027 and on the company's website, **polygienegroup.com**.

The Annual General Meeting will be held on May 12, 2027, in Malmö, Sweden. Shareholders who wish to submit proposals to the Nomination Committee are welcome to contact the Nomination Committee. In order to make sure that the Nomination Committee can take a proposal into account, the proposal must be received in good time before the Annual General Meeting, and no later than February 28, 2027. The Nomination Committee can be contacted through the Chairman of the Nomination Committee at e-mail **paul@darfinconsultancy.co.uk** or by regular mail to Polygiene Group AB, Styrmansgatan 2, 211 18 Malmö, Sweden.

For more information, visit polygienegroup.com or contact:
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About us
Polygiene Group is a global leader in ingredient technologies designed to enhance freshness and performance across products and materials. Through its Polygiene and Addmaster companies, the Group partners with over 500 leading brands worldwide to deliver advanced solutions that add lasting value.

With key technologies such as StayFresh, StayCool, OdorCrunch2.0, Biomaster, Verimaster and Scentmaster Polygiene Group combines innovation with industry expertise to strengthen product performance and differentiation. Headquartered in Sweden, Polygiene Group is listed on the Nasdaq First North Growth Market in Stockholm.

Certified Adviser: Svensk Kapitalmarknadsgranskning AB