

MIDSONA NOMINATION COMMITTEE AHEAD OF THE 2026 ANNUAL GENERAL MEETING

The Nomination Committee ahead of the 2026 Annual General Meeting has now been appointed in accordance with the company's instruction for the Nomination Committee and consists of the following members:

Henrik Munthe, Stena Adactum AB, Chair of the Nomination Committee
Magdalena Kettis, Nordea Funds
Rune Bro Róin, Roin Holding ApS

Midsona AB's Annual General Meeting will be held on May 6, 2026.

The Shareholders having appointed members of the Nomination Committee together represent approximately 54 per cent of the voting rights for all shares in Midsona.

A shareholder that would like to submit a proposal 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, 200 21 Malmö. Proposals must be received by the Nomination Committee at the latest on January 9, 2026.

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.midsona.com**.

