

THE NOMINATION COMMITTEE'S PROPOSAL REGARDING THE BOARD OF DIRECTORS FOR THE ANNUAL SHAREHOLDERS' MEETING IN POLYGIENE GROUP AB (PUBL)

The Nomination Committee proposes re-election of Jonas Wollin, Paul Morris, Bengt Engström and Sofia Svensson as ordinary Board members and election of Nils von Essen as new ordinary Board member. The Nomination Committee also proposes re-election of Jonas Wollin as Chairman of the Board and election of Paul Morris as new Vice Chairman of the Board.

The Nomination Committee has consisted of Paul Morris, representing Paul Morris with family, Peter Gyllenhammar, representing Peter Gyllenhammar AB, Joel Eklund, representing Fosielund Holding AB, and the Chairman of the Board, Jonas Wollin. The Chairman of the Nomination Committee has been Paul Morris.

The Nomination Committee proposes that the annual shareholders' meeting on 7 May 2026 resolves to re-elect Jonas Wollin, Paul Morris, Bengt Engström and Sofia Svensson as ordinary Board members, and to elect Nils von Essen as new ordinary Board member. Further, as Chairman of the Board, the Nomination Committee proposes re-election of Jonas Wollin. The Nomination Committee proposes election of Paul Morris as new Vice Chairman of the Board.

Nils von Essen, born 1989, holds a Master's degree in Technology Management from the Faculty of Engineering at Lund University. Over the past ten years, he has held a number of positions in sales, marketing and product development. He currently works as Business Development Director at Peter Gyllenhammar AB. Nils von Essen has no other ongoing assignments.

Nils von Essen holds no shares in Polygiene Group. Nils von Essen is considered to be independent in relation to the company and its management but dependent in relation to its major shareholders.

Information about the members that are proposed for re-election can be found on the company's website, polygienegroup.com.

The Nomination Committee's other proposals to the annual shareholders' meeting will be presented in the notice convening the annual shareholders' meeting.

This information was submitted for publication, through the agency of the contact person set out below, at March 27, 2026, at 08:00 CET.

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

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