

NOMINATION COMMITTEE FOR MIDSONA APPOINTED

The members of the Nomination Committee ahead of Midsona AB's 2025 Annual General Meeting have now been appointed and the members of the Nomination Committee are:

Henrik Munthe, Stena Adactum AB, Chair of the Nomination Committee
Bengt Belfrage, Nordea Fonder
Rune Bro Róin, Roin Holding ApS

Midsona AB's Annual General Meeting will be held on 7 May 2025.

The Shareholders having appointed members of the Nomination Committee together represent approximately 53 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 21 009, 200 21 Malmö. Proposals must be received by the Nomination Committee at the latest on January 15, 2025.

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/en.

