

BULLETIN FROM THE ANNUAL GENERAL MEETING OF MIDSONA AB (PUBL)

The Annual General Meeting of Midsona AB (publ) was held on 6 May 2026 in Malmö. All resolutions were adopted in accordance with the proposals of the Board of Directors and the Nomination Committee.

The AGM adopted the income statement and balance sheet of the Company and the Group for the financial year 2025 and resolved to discharge the members of the Board of Directors and the CEO from liability for the financial year 2025.

In accordance with the proposal of the Board of Directors, the AGM resolved on a dividend of SEK 0.22 per share. The record date for the dividend was set to 8 May 2026, and payment is expected to be made by Euroclear Sweden AB on 13 May 2026.

The AGM resolved to re-elect Patrik Andersson, Tomas Bergendahl, Anna Karin Falk, Sandra Kottenauer, Anders Svensson and Johan Wester as members of the Board of Directors for the period until the close of the next AGM. Patrik Andersson was re-elected as Chairman of the Board. The AGM re-elected Deloitte AB as auditor, with Authorized Public Accountant Jeanette Roosberg as auditor in charge.

The Board and auditor remuneration was resolved in accordance with the proposal of the Nomination Committee, with auditor fees to be paid in accordance with approved invoice.

The AGM adopted revised guidelines for remuneration to senior executives and approved the Board's remuneration report for the financial year 2025.

Furthermore, the AGM resolved to authorize the Board of Directors to resolve on new issuances of shares, on one or several occasions before the next AGM, amounting to a maximum of ten percent of the total number of outstanding shares in the Company at the time of the notice to the AGM, with or without deviation from the shareholders' preferential rights.

The AGM also resolved to implement a long-term share-based incentive program, LTI 2026/2028. The program comprises approximately 20 participants within the Group. The program covers a maximum of 2,574,233 shares, corresponding to approximately 1.8 percent of the total number of outstanding shares in the Company. Allocation of shares is subject to personal investment and the fulfilment of performance targets relating to earnings per share and reduction of greenhouse gas emissions during the period 2026–2028.



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The complete resolutions of the AGM are available on the Company's website www.midsona.com.

For more information, please contact:

Henrik Hjalmarsson, President and CEO

Mobile: +46 768 46 20 46

E-mail: henrik.hjalmarsson@midsona.com

Niclas Lundin, CFO

Mobile: +46 727 25 90 75

E-mail: niclas.lundin@midsona.com

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.

