

BULLETIN FROM ANNUAL GENERAL MEETING ON 24 APRIL 2024 IN CHEFFELO AB (PUBL)

On Wednesday, 24 April 2024, Cheffelo AB (publ) held its annual general meeting in Sundbyberg. The annual general meeting revolved upon, inter alia, the following.

Adoption of the balance sheets and income statements

The annual general meeting adopted the parent company's income statement and balance sheet, as well as the consolidated income statement and the consolidated balance sheet for the financial year 2023.

Allocation of profit or loss

The meeting resolved on allocation of the company's results according to the adopted balance sheet in accordance with the board's proposal. Consequently, it was resolved on a dividend in accordance with the following:

Of the available profits of SEK 485,454,975 dividends shall be paid by an amount of SEK 1.78 per share, constituting a dividend of in total SEK 22,567,894. It was resolved that the record date shall be 26 April 2024. Accordingly, the expected payment date is 2 May 2024.

The board of directors

The annual general meeting resolved, in accordance with the nomination committee's proposal, that the board shall consist of five members, and re-elected board members Petter von Hedenberg, Charlotte Gogstad, Johan Kleberg, Olle Qvarnström and Therese Reuterswärd.

Board fees

The annual general meeting resolved that fee to each of the board members shall amount to SEK 200,000 annually and a fee to the chairman of the board shall be SEK 500,000 annually.

Auditors

The Annual General Meeting also decided, in accordance with the Nomination Committee's proposal, to elect an auditor and to appoint the registered auditing firm KPMG AB as the company's auditor for the period until the end of the next Annual General Meeting.

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About Cheffelo

Cheffelo (previously LMK Group) was founded in 2008 with the vision of simplifying everyday life by offering a large variety of inspiring recipes and ingredients delivered directly to the customer's front door. Today, the group is a leading supplier of meal kits in the Nordic region and a leader in Scandinavian foodtech. The group operates under several brands in Sweden (Linas Matkasse), Norway (Godtlevert and Adams Matkasse) and Denmark (RetNemt). In 2023, the group generated SEK 1 billion in revenue and delivered approximately 15 million meals to its customers. Cheffelo is listed on Nasdaq First North Premier Growth Market (ticker: CHEF). Certified Adviser: FNCA Sweden AB.

Attachments

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