Press Release

Stockholm, Sweden

05 November 2026 10:00:00 CET

The Nomination Committee ahead of CDON's Annual General Meeting 2027 has been appointed

CDON AB's Nomination Committee (*Sw. valberedningen*) ahead of the Annual General Meeting 2027 has been appointed in accordance with the current instructions for the Nomination Committee (adopted by the Annual General Meeting 2021).

The Nomination Committee consists of:

- Jonathan Buba, appointed by Nantahala Capital Management,
- David Kanen, appointed by Kanen Wealth Management, and
- Sam Bonnier, appointed by Bisslinge Förvaltning AB

The members of the Nomination Committee elected Sam Bonnier as the Chair of the Nomination Committee at the Committee's first meeting.

The Nomination Committee's assignment includes preparing proposals for the Annual General Meeting for resolutions regarding:

- number of board members and auditors,
- election of chair of the annual general meeting,
- election of board members,
- election of chair of the board,
- board fees with the division between the chair and other members of the board of directors and, if applicable, remuneration for committee work,
- election of auditor(s),
- remuneration of auditor(s), and
- any changes in the current instructions for the Nomination Committee.

CDON's Annual General Meeting 2027 is planned to be held on 18 May 2027 in Stockholm.

Shareholders that wish to submit proposals to the Nomination Committee are welcome to contact the Nomination Committee by e-mail valberedningen@cdon.com or by post: CDON AB, att: the Nomination Committee / General Counsel, P.O. Box 385, SE-113 47, Stockholm, Sweden. In order for the Nomination Committee to be able to consider a proposal, the proposal must have been received well in advance of CDON's Annual General Meeting 2027.

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For further information, please contact:

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Certified Adviser
FNCA Sweden AB is the company's Certified Adviser

About CDON Group
CDON AB (publ) is a leading marketplace group in the Nordics, owning and operating the online marketplaces CDON and Fyndiq. CDON Group is listed on Nasdaq First North Growth Market and is headquartered in Stockholm. In 2023, CDON AB acquired Fyndiq, bringing the two platforms together under the CDON Group. Fyndiq and CDON combine technology competencies, marketplace infrastructure, and customer reach - creating a comprehensive and complementing offering for merchants and consumers alike. The Group's vision is to unleash the power of the marketplace by providing the best shopping experience in the Nordics.

Attachments
The Nomination Committee ahead of CDON's Annual General Meeting 2027 has been appointed