Notice of Extraordinary General Meeting in Midsona AB (publ)

The shareholders in Midsona AB (publ) are hereby given notice that an Extraordinary General Meeting will be held on Friday 18 December 2026. The Board proposes that the Meeting resolves to authorize the Board to resolve on acquisition and transfer of own shares of series B. The purpose is to give the Board increased flexibility to adapt the Company's capital structure and thereby contribute to increased shareholder value, and to enable financing of acquisitions through the use of own shares. Shareholders may participate in person, by proxy or by postal voting. The Board's complete proposal is set out in the notice below.

The shareholders in Midsona AB (publ), reg.no. 556241-5322, ("**Midsona**" or the "**Company**") are hereby given notice that the Extraordinary General Meeting will be held on Friday 18 December 2026, at 1:00 pm at Midsona's premises at Dockplatsen 16, 211 19 Malmö. Registration starts at 12:00 pm and will stop when the Meeting starts.

Pursuant to section 11 of Midsona's Articles of Association, the Board has resolved that shareholders may exercise their voting rights at the Extraordinary General Meeting by post. Shareholders may therefore choose to exercise their voting rights in person at the Meeting, by proxy or through postal voting.

Those who wish to exercise their voting rights at the Meeting must:

- be recorded in the share register maintained by Euroclear Nordics AB ("**Euroclear**") on 10 December 2026; and
- give notice to the Company of their intention to attend the Meeting according to the instructions under the heading "Notification of attendance in person or by proxy" or cast a postal vote according to the instructions under the heading "Instructions for postal voting" no later than 14 December 2026.

Nominee-registered shares
Shareholders whose shares are nominee-registered through a bank or other authorized depositary, e.g. in a custody account, must – in addition to giving notice of their attendance – request that the shares be temporarily re-registered in their own name so that the shareholder is registered in Euroclear's share register as of the record date on 10 December 2026. Re-registration may be temporary (so-called voting rights registration) and requested from the nominee in advance in accordance with the nominee's routines. Voting right registration that the shareholder has requested and has been issued by the nominee no later than 14 December 2026 will be accepted in the preparation of the share register.

Notification of attendance in person or by proxy
Shareholders who wish to attend the Extraordinary General Meeting in person or by proxy must notify the Company of this no later than 14 December 2026 either:

- at the Company's website, **www.midsonagroup.com**;
- by e-mail to **GeneralMeetingService@euroclear.com**;
- by phone +468-402 91 33; or
- by post to Midsona AB, "Extra bolagsstämma", c/o Euroclear Nordics AB, Box 191, 101 23 Stockholm.

In the notification, provide your name or company name, personal or organization ID number, address, phone number and, if applicable, the number of persons attending with you (maximum two).

If attending by proxy or representative, authorization documents (a power of attorney and/or registration certificate) should be sent to the Company at the above address well in advance of the Extraordinary General Meeting and preferably by 14 December 2026. Power of attorney forms are available on the Company's website, **www.midsonagroup.com**.

Instructions for postal voting
A special form shall be used for postal voting. The postal voting form is available on Midsona' s website, **www.midsonagroup.com**.

Shareholders can vote by post in the following ways:

1. Completed and signed postal voting form can be sent by post to Midsona AB, "Extra bolagsstämma", c/o Euroclear Nordics AB, Box 191, 101 23 Stockholm, or by e-mail to **GeneralMeetingService@euroclear.com**. The completed form must be received by Euroclear no later than 14 December 2026.
2. Shareholders may also, no later than 14 December 2026, cast a postal vote electronically via verification with BankID on Euroclear's website **www.euroclear.com /sweden/generalmeetings/**.

The shareholder may not give instructions other than to mark one of the alternative answers on the form. If the shareholder has included special instructions or conditions on the form, or changed or made amendments to the pre-printed text, the postal vote will be considered invalid. Further instructions and conditions can be found in the postal voting form and at **www. euroclear.com/sweden/generalmeetings/**.

If a shareholder casts a postal vote by proxy, a written and dated power of attorney signed by the shareholder shall be enclosed with the postal voting form. Power of attorney forms are available on Midsona's website, **www.midsonagroup.com**. If the shareholder is a legal entity, a registration certificate or other authorization document must be enclosed with the form.

Those who wish to withdraw a submitted postal vote, and instead cast their vote by participating in the Meeting in person or by proxy, must notify the Meeting's secretariat before the Meeting is opened.

For questions concerning the postal voting procedure, please contact Euroclear, tel. +468-402 91 33 (Monday – Friday, between 9 a.m. – 4 p.m.).

Personal data
Personal data obtained from the share register, notices of attendance at the Extraordinary General Meeting and information on proxies will be used for registration, preparation of the voting list for the Extraordinary General Meeting and, where applicable, the minutes of the Meeting.

For information about how your personal data is processed, please refer to the Privacy Policy available on Euroclear's website:
www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Proposed agenda
1. Opening of the Meeting
2. Election of the Chairman for the Meeting
3. Establishment and approval of the voting list
4. Approval of the agenda
5. Election of two persons to attest the minutes
6. Determination as to whether the Meeting has been duly convened
7. Resolution on authorization for the Board to resolve on acquisition of own shares
8. Resolution on authorization for the Board to resolve on transfer of own shares
9. Closing of the Meeting

Resolution proposal

Chairman of the Meeting (agenda item 2)
The Board proposes that the Chairman of the Board, Patrik Andersson, shall be elected Chairman of the Meeting, or in the event of his absence, the person appointed by the Board.

Resolution on authorization for the Board to resolve on acquisition of own shares (agenda item 7)
The Board of Directors of Midsona AB (publ) proposes that the Extraordinary General Meeting resolves to authorize the Board of Directors to, on one or several occasions prior to the next Annual General Meeting, resolve on acquisition of the Company's own shares of series B on the terms and conditions set out below.

- Acquisition may take place on Nasdaq Stockholm.
- Acquisition may be made of such number of shares that the Company's holding of own shares does not at any time exceed ten (10) percent of the total number of shares in the Company.
- Acquisition shall be carried out in compliance with the price restrictions set out in the Nasdaq Stockholm Rulebook for Issuers on the Main Market, which, inter alia, stipulates that shares may not be acquired at a price higher than the higher of the price of the last independent trade and the highest current independent purchase bid on the trading venue where the acquisition is carried out. Acquisition may not be made at a price lower than the lowest price at which an independent acquisition may be carried out.
- Payment for acquired shares shall be made in cash.
- The Board of Directors shall be entitled to resolve on the other terms and conditions for the acquisition.

The purpose of the authorization is to give the Board of Directors increased flexibility to adapt the Company's capital structure and thereby contribute to increased shareholder value and to enable financing of acquisitions through the transfer of own shares.

The Board of Directors has presented a reasoned statement pursuant to Chapter 19, Section 22 of the Swedish Companies Act. Following the most recent resolution on a value transfer, SEK 1,349,532,320 remains of the distributable amount pursuant to Chapter 17, Section 3, first paragraph of the Swedish Companies Act.

The Chief Executive Officer and the person appointed by the Board of Directors are each authorized to make such minor adjustments to the resolution as may prove necessary in connection with the execution of the resolution.

For a valid resolution in accordance with the Board of Directors' proposal, the resolution must be supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the Meeting.

Resolution on authorization for the Board to resolve on transfer of own shares (agenda item 8)

Provided that the Extraordinary General Meeting has resolved to authorize the Board of Directors to repurchase the Company´s own shares, the Board of Directors further proposes that the Extraordinary General Meeting resolves to authorize the Board of Directors to, on one or several occasions prior to the next Annual General Meeting, resolve on transfer of the Company's own shares of series B on the terms and conditions set out below.

- Transfer may be made up to such number of shares as are held by the Company at the time of the Board of Directors' resolution on the transfer.
- Transfer may take place on Nasdaq Stockholm and/or with deviation from the shareholders' preferential rights, to a third party in connection with an acquisition of a company or business.
- Payment for transferred shares may be made in cash, in the form of non-cash consideration or through set-off.
- Transfer on Nasdaq Stockholm may only be made within the prevailing registered price interval, meaning the interval between the highest buying price and the lowest selling price; however, a transfer in connection with an acquisition of a company or business may be made at a market value determined by the Board of Directors.
- The Board of Directors shall be entitled to determine the other terms and conditions for the transfer.

The reason why transfers may be made with deviation from the shareholders' preferential rights is that transfers of own shares can be carried out in a more time- and cost-efficient manner than transfers with preferential rights for the shareholders. In the case of transfers of own shares for consideration other than cash in connection with acquisitions, it is not possible to offer the shares to the shareholders with preferential rights.

The Chief Executive Officer and the person appointed by the Board of Directors are each authorized to make such minor adjustments to the resolution as may prove necessary in connection with the execution of the resolution.

For a valid resolution in accordance with the Board of Directors' proposal, the resolution must be supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the Meeting.

Number of shares
At the time of the issue of this notice, the total number of shares in the Company amounts to 147,980,198 whereof 423,784 shares of class A, 145,004,296 shares of class B and 2,552,118 shares of class C, corresponding to a total number of votes of 149,497,347.8. The Company holds 2,552,118 own shares of class C.

Documents
The Board's complete proposal is included in this notice. The Board's statement pursuant to Chapter 19, Section 22 of the Swedish Companies Act regarding the acquisition of own shares, the Board's report pursuant to Chapter 19, Section 24 of the Swedish Companies Act, the auditor's statement on the report, the annual report for 2025 and the auditor's report will be made available at the Company's premises and on the Company's website in accordance with the Swedish Companies Act. The documents will be sent free of charge to shareholders who request them and provide their postal address.

Information at the Extraordinary General Meeting
The Board and CEO shall, if requested by any shareholder and if the Board is of the opinion that it can be done without causing material harm to the Company, provide information regarding circumstances that may affect the assessment of an item on the agenda or circumstances that may affect the assessment of the Company's or a subsidiary's financial situation and the Company's relationship with another group company.

Malmö, November 2026

Midsona AB (publ)
The Board of Directors

FOR MORE INFORMATION, PLEASE CONTACT:

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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.midsonagroup.com.**

This information is information that Midsona is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-11-25 07:45 CET.

ATTACHMENTS

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