

## **THE NOMINATION COMMITTEE'S PROPOSAL FOR THE BOARD OF DIRECTORS FOR 2026**

**The Nomination Committee of Midsona AB has announced that it will submit the following proposal for the Board of Directors to the Annual General Meeting on 6 May 2026.**

The Nomination Committee's proposal means that the Board of Directors will consist of six members, without deputies, during the coming term of office.

The Nomination Committee proposes the re#election of the following Board members: Patrik Andersson, Tomas Bergendahl, Anna#Karin Falk, Sandra Kottenauer, Anders Svensson and Johan Wester. Jari Latvanen has declined re#election.

Furthermore, it is proposed that Patrik Andersson be re-elected as Chairman of the Board.

The Nomination Committee includes:

Henrik Munthe, Stena Adactum, Chairman of the Nomination Committee  
Magdalena Kettis, Nordea Funds  
Rune Bro Róin, ROIN Holding ApS

The proposals regarding the number of Board members and the election of Board members constitute a majority proposal from the Nomination Committee, supported by those members of the Nomination Committee who together represent a majority of the Company's total voting rights. The proposal regarding the election of the Chair of the Board is unanimous.

The Nomination Committee's proposals and reasoned statement will be made available on the Company's website, [www.midsona.com](http://www.midsona.com), in connection with the publication of the notice convening the Annual General Meeting. The Annual General Meeting will be held on 6 May 2026 in Malmö.

**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](http://www.midsona.com).