



Bulletin from the extraordinary general meeting of Veg of Lund AB (publ)

The following resolutions were passed at the extraordinary general meeting (the “EGM”) of Veg of Lund (publ) (“the Company”) on 31 January 2022 in Malmö.

Changes to the composition of the Board of Directors

The EGM resolved, in accordance with the nomination committee’s proposal in the notice to the EGM, on election of Magnus Nordin and Håkan K Pålsson as new Board members on the Company’s Board of Directors together with Anders Hättmark, Roger Johansson, Linda Neckmar and Eva Tornberg. The EGM also resolved on election of Håkan K Pålsson as the new chairman of the Board of Directors. As previously communicated, Torbjörn Clementz has, at his own request, resigned as chairman of the Board of Directors and as Board member in the Company.

The EGM resolved on the newly elected Board members and outgoing Board members receiving fees for their work as Board members in accordance with the level of fees resolved by the 2021 Annual General Meeting, proportionally to the length of the mandate and proportionally to the shortened length of the mandate, respectively.

For more information, please contact:

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About Veg of Lund AB (publ)

Veg of Lund develops unique plant-based foods meeting consumers’ demands for taste and sustainability. The company has roots in research at Lund University and owns patented methods for developing new food categories in the fast-growing market for plant-based foods. Veg of Lund’s climate-smart and tasty products are sold in Europe and Asia under the DUG® brand. The company’s share is listed on the Nasdaq First North Growth Market under ticker VOLAB. Read more at ir.vegoflund.se. Mangold Fondkommission AB is the company’s Certified Adviser and can be contacted via telephone: +46 8 5030 15 50 or e-mail: ca@mangold.se.