Press Release

29 February 2012

Public announcement of change in the total number of shares and votes in Cloetta AB (publ)

In February 2012 Cloetta issued 165,186,924 new class C shares in connection with completion of the merger with LEAF. In addition, 26,063 new class B shares have been issued as a result of conversion under the employee convertible programme that was approved by the extraordinary general meeting on 20 March 2009.

The share capital in Cloetta AB (publ) at 29 February 2012 amounts to SEK 947.712.825, divided between 2,360,000 class A shares, 21,995,641 class B shares and 165,186,924 class C shares. The total number of votes is 210.782.565.

For additional information contact

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The information in this press release is subject to the disclosure requirements of Cloetta AB (publ) pursuant to the Swedish Securities Market Act. The information was submitted for publication on 29 February 2012, 04.00 p.m. CET.

About Cloetta

Cloetta, founded in 1862, is a leading confectionary company in the Nordic region, the Netherlands, and Italy. In total, Cloetta products are sold in more than 50 countries worldwide. Cloetta owns some of the strongest brands on the market, e.g. Läkerol, Cloetta, Jenkki, Kexchoklad, Malaco, Sportlife, Saila, Red Band and Sperlari. Cloetta has 12 production units in six countries. Cloetta’s B-shares are traded on NASDAQ OMX Stockholm.

More information about Cloetta is available on www.cloetta.com