

Nobia AB (publ)
17 April 2020

Advance voting at Annual General Meeting

Shareholders in Nobia is able to exercise their voting rights at the Annual General Meeting 2020 by voting in advance. Nobia encourages all shareholders to use this opportunity in order to minimise the number of participants attending the general meeting in person, as part of the effort to minimise the risk of spreading the coronavirus.

A special form shall be used for advance voting. The form is available on Nobia's website, <http://www.nobia.com/about-us/corporate-governance/shareholders-meeting/annual-general-meeting-2020/>. A shareholder exercising its voting right through advance voting do not need to notify the company of its attendance to the general meeting. The advance voting form is considered as the notification of attendance to the general meeting.

- Send the form (including potential appendices) to Nobia AB (publ), Att: Marie Vejde, "Årsstämma", Blekholmstorget 30 E7, 111 64, Stockholm. A completed and signed form may also be submitted electronically and shall, in that case, be sent to bolagsstamma@nobias.se.
- The form, together with any enclosed authorisation documentation, shall be provided to Nobia no later than 28 April 2020.

If the shareholder is a legal entity or is voting in advance by proxy, a certificate of incorporation or a corresponding document shall be enclosed to the form as stated in the notice convening the Annual General Meeting. The shareholder may not provide the advance vote with special instructions or conditions. If so, the vote is invalid. Further instructions and conditions are included in the form for advance voting.

Nobia has previously communicated measures taken due to the corona virus. See Nobia's website <http://www.nobia.com/> for further information and potential updates.

For further information

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Nobia develops and sells kitchen solutions through a number of strong brands in Europe, including Magnet in the UK; HTH, Norema, Sigdal, Invita and Marbodal in Scandinavia; Petra and A la Carte in Finland; ewe, Intuo and FM in Austria as well as Bribus in the Netherlands. Nobia generates profitability by combining economies of scale with attractive kitchen offerings. The Group has approximately 6,100 employees and net sales of about SEK 14 billion. The share is listed on Nasdaq Stockholm under the ticker NOBI. Website: www.nobia.com.