

**PRESS RELEASE, 21 October 2024**

## **Nomination Committee for Scandi Standard for the annual general meeting 2025**

The nomination committee for Scandi Standard AB's (publ) annual general meeting 2025 consists of the following members:

- Anders Wennberg (chairman, appointed by Investment AB Öresund);
- Avelino Gaspar (appointed by Lusiaves Group);
- Henrik Sundell (appointed by Lantmännen);
- Nicklas Paulson (appointed by Eva Qviberg); and
- Johan Bygge (chairman of the board of directors of Scandi Standard).

The Nomination Committee has unanimously decided to appoint Anders Wennberg as Chairman.

The nomination committee is to prepare and make proposals to the annual general meeting 2025 regarding:

- elections of the chairman of the annual general meeting, the chairman of the board of directors and other members of the board of directors to be elected by the annual general meeting as well as the auditor;
- resolutions on the remuneration to members of the board of directors elected by the annual general meeting that are not employees of the company as well as to the auditor; and
- amendments to the instruction for appointing the members of the nomination committee if such are considered to be necessary.

Shareholders who wish to submit proposals to the nomination committee should preferably do so no later than 1 February 2025 so that the nomination committee has time to consider the proposals. Proposals may be submitted to the secretary of the Nomination Committee, Fredrik Olsson by email to [fredrik.olsson@scandistandard.com](mailto:fredrik.olsson@scandistandard.com) or by post to Scandi Standard AB (publ), att. Fredrik Olsson, Box 30174, 104 25 Stockholm.

The nomination committee's proposals will be presented in the notice to attend the annual general meeting 2025 and on the company's website, [www.scandistandard.com](http://www.scandistandard.com).

### **For further information, please contact:**

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#### **About Scandi Standard**

Scandi Standard is the leading producer of chicken-based food products in the Nordic region and Ireland. The company produces, markets and sells ready to eat, chilled and frozen products under the well-known brands Kronfägel, Danpo, Den Stolte Hane, Manor Farm and Naapurin Maalaiskana. Eggs are also produced and sold in Norway. We are approximately 3,200 employees with annual sales of more than SEK 13 billion. For more information, please visit [www.scandistandard.com](http://www.scandistandard.com).