

PRESS RELEASE, 27 October 2020

Nomination Committee of Scandi Standard for the annual general meeting 2021

The nomination committee for Scandi Standard AB's (publ) annual general meeting 2021 consists of the following members:

- Andreas Hofmann (chairman, appointed by Investment AB Öresund);
- Justin Carton (appointed by Carton Shareholders);
- Johannes Wingborg (appointed by Länsförsäkringar Fondförvaltning AB);
- Per Olof Nyman (appointed by Lantmännen); and
- Per Harkjaer (chairman of the board of directors of Scandi Standard).

The nomination committee is to prepare and make proposals to the annual general meeting 2021 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
- a resolution to amend the instruction for appointing the members of the nomination committee if it is considered to be necessary.

Shareholders who wish to submit proposals to the nomination committee are welcome to do so in due time before the annual general meeting 2021 so that the nomination committee has time to consider the proposal. Proposals may be submitted to advokat Björn Svensson by email to bjorn.svensson@gda.se or by post to Gernandt & Danielsson, attn. Björn Svensson, P.O. Box 5747, SE-114 87 Stockholm, Sweden.

The nomination committee's proposals will be presented in the notice to attend the annual general meeting 2021 and on the company's website, www.scandistandard.com.

For further information, please contact:

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Scandi Standard 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 Kronfågel, Danpo, Den Stolte Hane, Naapurin Maalaiskana and Manor Farm. Eggs are also produced and sold in Norway. We are approximately 3,000 employees and have an annual total sales of more than SEK 9 billion. For more information, please visit www.scandistandard.com.