

PRESS RELEASE, 26 March 2021

Karsten Slotte to resign from Scandi Standard's board at the annual general meeting 2021

Karsten Slotte has informed the nomination committee of Scandi Standard AB (publ) ("Scandi Standard") that he is no longer available for re-election and will resign from the board at the annual general meeting 2021. The nomination committee has updated its proposals accordingly.

Karsten Slotte has informed the nomination committee that he is no longer available for re-election and will resign from the board of Scandi Standard at the annual general meeting 2021. Karsten Slotte has served on the board since the listing of Scandi Standard in 2014.

"I would like to thank Karsten Slotte for his contributions to Scandi Standard since the listing. I have very much appreciated working with Karsten for over seven years", says Per Harkjaer, chairman of the board.

As a result, the nomination committee has amended its proposals so that the re-election of Karsten Slotte is no longer proposed and the number of board members is consequently reduced to six.

The nomination committee's revised proposals, including its reasoned statement and information on the proposed board members, is available on Scandi Standard's website, www.scandistandard.com.

The annual general meeting will be held on 7 May 2021.

For further information, please contact:

Andreas Hofmann, chairman of the nomination committee (+46 760 59 65 71)

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