

PRESS RELEASE, 13 October 2026

Nomination Committee for Scandi Standard for the annual general meeting 2027

The nomination committee for Scandi Standard AB's (publ) annual general meeting 2027 consists of the following members:

- Avelino Gaspar (chairman, appointed by Lusiaves Group);
- Anders Wennberg (appointed by Investment AB Öresund);
- 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 been appointed in accordance with the instructions for the nomination committee adopted by the annual general meeting 2020.

The nomination committee is to prepare and make proposals to the annual general meeting 2027 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 2027 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 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 2027 and on the company's website, www.scandistandard.com.

For further information, please contact:

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Scandi Standard is a leader in chicken-based food products in the Nordic region and Ireland. The company processes, 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. Scandi Standard is also a leader in frozen, breaded poultry products in the Nordic region and operates two of Europe's most efficient production lines in the Netherlands. The Group owns an integrated, cost efficient chicken operation in Lithuania and employs more than 3,600 people with annual sales exceeding SEK 14 billion. For more information, please visit www.scandistandard.com.