

## **The nomination committee's proposals for decision at the annual general meeting of Cheffelo AB (publ), 24 April 2024**

The nomination committee of Cheffelo AB (publ), Niklas Aronsson representing himself, Andreas von Hedenberg representing Angur Invest, Petter von Hedenberg in his capacity as Chairman of the Board of Cheffelo, and Robin Gustafsson representing Olle Qvarnström with company, who together represent 26% of all shares in Cheffelo, propose the following:

### **Item 2 – Election of the chair of the annual general meeting 2024**

The nomination committee proposes the election chairman of the board of directors Petter von Hedenberg as chairman of the annual general meeting 2024.

### **Item 11 – Determination of fees for the board members and auditors**

The Nomination Committee proposes for the period until the annual meeting 2025:

- A fee to each of the board members by SEK 200,000 and a fee to the chairman of the board by SEK 500,000.
- A fee to the auditor shall be in accordance with approved invoices.

### **Item 12 – Election of board members and auditors**

The nomination committee proposes the following:

1. The number of ordinary board members shall be five (5).
2. The number of auditors shall be one (1).
3. Re-election of Charlotte Gogstad (board member since 2021), Petter von Hedenberg (2023), Johan Kleberg (2022), Olle Qvarnström (2023), and Therese Reuterswärd (2021).
4. That Petter von Hedenberg be elected as chairman of the board.
5. Re-election of KPMG AB as the audit firm. Provided this proposal is approved by the annual meeting, KPMG AB has announced that the authorized auditor Fredrik Westin is proposed as the lead auditor.
6. Re-election of KPMG AB the registered auditing firm. Provided this proposal is approved by the annual meeting, KPMG AB has announced that the authorized auditor Fredrik Westin is proposed as the lead auditor

### **Other**

Information regarding all board members, the nomination committee's evaluation of each proposed board member's independence, the nomination committee's statement and information regarding the proposed auditor may be found on the Company's website, [www.cheffelo.com](http://www.cheffelo.com), and will be sent, free of charge, to the shareholders who request the Company to do so and state their postal address.

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Stockholm, March 2024  
Cheffelo AB (publ)  
The nomination committee