

The nomination committee's proposals for decision at the annual general meeting of Cheffelo AB (publ), 24 April 2025

The nomination committee of Cheffelo AB (publ), consisting of 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 associated companies, who together represent 27% of all shares in Cheffelo, propose the following:

Item 2 – Election of the chair of the annual general meeting 2025

The nomination committee proposes the election chairman of the board of directors Petter von Hedenberg as chairman of the annual general meeting 2025.

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

The Nomination Committee proposes for the period until the annual meeting 2026:

- 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 Petter von Hedenberg (2023), Johan Kleberg (2022) and Olle Qvarnström (2023).
4. Election of Kajsa Knapp, born in 1981, with a background as founder and CEO of Coolstuff. Election of Catherine Sahlgren, born in 1962, with a background as CEO of, among others, Werksta Group, Teknikmagasinet, and Pressbyrå.
5. That Petter von Hedenberg be elected as chairman of the board.
6. Election of Öhrlings PricewaterhouseCoopers AB as the audit firm. Provided this proposal is approved by the annual meeting, Öhrlings PricewaterhouseCoopers AB has announced that the authorized auditor Victor Lindhall 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, and will be sent, free of charge, to the shareholders who request the Company to do so and state their postal address.

Stockholm, March 2025
Cheffelo AB (publ)
The nomination committee