



Information on proposed Board members for the Annual General Meeting of Midsona AB (publ) on May 6, 2026

Patrik Andersson¹, MSc in Economics and Business Administration, University of Lund. Born 1963. Chairman of the Board since 2022 and Chairman of the Remuneration Committee. Holdings: 37,500 B shares and 143,948 call options.

Board assignments and Industrial Advisor. Chairman of the Board of Consilium Safety Group, Cary Group AB, AAK AB and Ecolean AB. Former President and CEO of Loomis and has held positions in Orkla, Rieber & Søn, Wasabröd and Unilever.

Tomas Bergendahl¹, MSc in Business and Economics, Luleå University of Technology. Born 1974. Member of the Board since 2024 and Chairman of the Audit Committee. Holdings: 35 000 B shares.

CFO AAK AB. Previously CFO of COWI Holding A/S, Rederi AB TransAtlantic, and GKN Aerospace Engine Systems (former Volvo Aero Corporation).

Anna-Karin Falk¹, MSc in Business and Economics, International Economics, University of Gothenburg. Born 1967. Board member since 2023. Holdings: 1,654 A shares and 6,000 B shares.

Marketing Director Interim Duni Group. Previously Chief Marketing Officer at Euroflorist, strategic advisor and several senior positions within the Unilever Group, including VP Marketing.

Sandra Kottenauer¹, MSc in Marketing & International Business, Stockholm School of Economics. Born 1972. Member of the Board since 2020 and Chairman of the Sustainability Committee. Holdings: 1,000 B shares.

CEO Winter & Company. Previously Chief Marketing and Product Officer, Manor AG, Schweiz. Many years of experience from Procter & Gamble Europe, including as Global Brand Director. Member of the Board of Bata.

Anders Svensson¹, BSc in Business Administration and Managerial Economics, University of Lund. Born 1964. Member of the Board since 2022 and member of the Audit Committee. Holdings: 35,000 B shares.

Board assignments and Industrial Advisor. Chairman of the Board of Stadium AB, Road Mobility Services and Cibonum Group and member of the Board of Skistar AB, Nicoya AB and Reocean AB. Previously CEO of ICA Sverige AB, Deputy CEO of ICA Gruppen, CEO of Arla Foods Sverige, Chairman of the Board of Swedish Trade Federation, Swedish Food Retailers Federation, Rynkeby Foods AS and Arla Foods Norway and member of the Board of Confederation of Swedish Enterprise, ICA Banken and various positions within Procter & Gamble and Andersen Consulting.

Johan Wester², Civilingenjör, Chalmers Tekniska Högskola. Born 1966. Member of the Board since 2009 and member of the Remuneration Committee. Holdings: 326 630 B shares.

Senior Vice President of Stena Adactum AB. Chairman of the Board of Stiftelsen TorslandaIdrott, SR Energy AB and member of the Board of Stockholm DMC AB, Ependion AB and S-Invest Trading AB. Previously CEO of Mediatec Group AB, partner Arthur D. Little Aktiebolag, Chairman of the Board of NGC AB and Alpegro AS and member of the Board of Ballingslöv International AB and Personec Oy.

¹ Independent in relation to the company and its management and in relation to major shareholders.

² Independent in relation to the company and the company management but not in relation to major shareholders (Holds assignments in Stena Adactum AB).