



Cinis Fertilizer's nomination committee ahead of the 2023 Annual General Meeting

The composition of the nomination committee of Cinis Fertilizer AB is hereby announced ahead of the 2023 Annual General Meeting.

The nomination committee consists of the following representatives appointed by the largest shareholders, based on voting rights, as per September 30, 2022, as well as the Chairman of the Board:

- Frederik Nilner, appointed by shareholder Jakob Liedberg (46.6 % of the votes and capital per September 30, 2022, and 36.4 % after the IPO offering and over allotment option)
- Thomas Ranje, representing himself (17.6 % of the votes and capital per September 30, 2022, and 15.5 % after the IPO offering and over allotment option)
- Morgan Sadarangani, appointed by shareholder Molindo Energy AB (1.5 % of the votes and capital per September 30, 2022, and 3.5 % after the IPO offering and over allotment option)
- Roger Johansson, Chairman of the Board

The Nomination Committee has been appointed in accordance with the instructions for the Nomination Committee adopted at the Annual General Meeting on May 25, 2022, pursuant to which the Chairman of the Board has contacted the three largest shareholders as per September 30, 2022 and asked them whether they want to appoint a representative to the nomination committee. If a shareholder has declined to appoint a representative the next largest shareholder has been asked. The member who represents the largest shareholder in terms of votes, or the person the nomination committee otherwise appoints from within itself, is appointed chairman of the nomination committee.

The nomination committee is, among other things, expected to submit proposals to the Annual General Meeting with regards to the board's composition, chairman of the board, election of auditor, board and auditor fees, and chairman of the Annual General Meeting, in accordance with what is further stipulated in the Swedish Code of Corporate Governance.

Shareholders who wish to submit proposals to the nomination committee are welcome to contact the nomination committee via e-mail, info@cinis-fertilizer.com. Proposals shall be submitted in due time before the 2023 Annual General Meeting to ensure that the proposals can be considered by the nomination committee.

For more information, please contact:

Charlotte Becker, IR and Communications Director Cinis Fertilizer
charlotte@cinis-fertilizer.com
+ 46 730 37 07 07

Roger Johansson, Chairman of the Board of Cinis Fertilizer
info@cinis-fertilizer.com
+ 46 733 31 31 33

About Cinis Fertilizer

Cinis Fertilizer is a Swedish green tech company aiming to produce the world's most environmentally friendly mineral fertilizer, potassium sulphate (SOP), by recycling industrial waste products from the pulp & paper industry as well as the car battery manufacturing industry. The patent protected technology will use half as much energy as today's production methods and the result is a fossil-free fertilizer with a close to zero carbon footprint, a unique and circular contribution enabling sustainable agriculture. FNCA Sweden AB is Certified Adviser.