



Cinis Fertilizer's nomination committee ahead of the 2026 Annual General Meeting

The composition of the nomination committee in Cinis Fertilizer AB is hereby announced ahead of the 2026 Annual General Meeting.

The nomination committee consists of the following members appointed by the largest shareholders, based on voting rights, as per September 30, 2025:

- Frederik Nilner, appointed by shareholder Jakob Liedberg (11.5% of votes and capital as of September 30, 2025)
- Adam Nawrocki, representing himself (7.2% of votes and capital as of September 30, 2025)
- Roger Johansson, representing himself (6.1% of votes and capital as of September 30, 2025).

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 owners as per September 30, 2025 and asked them whether they want to appoint a representative to the company's 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 2026 Annual General Meeting to ensure that the proposals can be considered by the nomination committee. Information about the location and date of the 2026 Annual General Meeting can be found in the interim report for January–September 2025 which will be published on November 13, 2025.

For more information, please contact:

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About Cinis Fertilizer

Cinis Fertilizer is a Swedish greentech company that produces an environmentally friendly mineral fertilizer, potassium sulfate (SOP), by recycling residual streams from the manufacture of batteries and battery materials, as well as from the pulp and other industries. The patented technology uses half the energy of current production methods and results in a mineral fertilizer with a low carbon footprint. A unique and circular contribution that enables sustainable agriculture. Cinis Fertilizer is listed on First North Growth Market (CINIS). FNCA Sweden AB is the company's Certified Adviser. For more information, visit www.cinis-fertilizer.com.