



PRESS RELEASE

Malmö, Sweden

08:00 CEST, Monday, 9 October 2023

The Nomination Committee ahead of CDON's Annual General Meeting 2024 has been appointed

CDON AB's Nomination Committee (*Sw. valberedningen*) ahead of the Annual General Meeting 2024 has been appointed in accordance with the current instructions for the Nomination Committee (adopted by the Annual General Meeting 2021).

The Nomination Committee consists of:

- Alex Maloney, appointed by ADW Capital,
- Ebba Ljungerud, appointed by Rite Ventures, and
- Sam Bonnier, appointed by Bisslinge Förvaltning.

The members of the Nomination Committee elected Alex Maloney as the Chair of the Nomination Committee at the Committee's first meeting.

The Nomination Committee's assignment includes preparing proposals for the Annual General Meeting for resolutions regarding:

- number of board members and auditors,
- election of chair of the annual general meeting,
- election of board members,
- election of chair of the board,
- board fees with the division between the chair and other members of the board of directors and, if applicable, remuneration for committee work,
- election of auditor(s),
- remuneration of auditor(s), and
- any changes in the current instructions for the Nomination Committee.

CDON's Annual General Meeting 2024 is planned to be held on 7 May 2024 in Stockholm.

Shareholders that wish to submit proposals to the Nomination Committee are welcome to contact the Nomination Committee by e-mail valberedningen@cdon.com or by post: CDON AB, att: the Nomination Committee / General Counsel, P.O. Box 385, SE-201 23, Malmö, Sweden. In order for the Nomination Committee to be able to consider a proposal, the proposal must have been received well in advance of CDON's Annual General Meeting 2024.

For further information, please contact:

Fredrik Norberg

CEO

E-mail: fredrik.norberg@cdon.com

CDON AB (publ)

PO Box 385, SE-201 23, Malmö, Sweden | Visiting address: Södergatan 22, Malmö
Swedish Corporate Reg. No. 556406-1702 | VAT Reg. No.: SE 556406170201 | LEI-code: 5493006F7ZGT71653W96
Corporate Domicile (styrelsens säte): Malmö | Website: www.cdon.com | IR-website: <https://investors.cdon.com>

**Thomas Pehrsson**

Deputy CEO & CFO

E-mail: thomas.pehrsson@cdon.com**Certified Adviser**

FNCA Sweden AB is the company's Certified Adviser.

E-mail: info@fnca.se**About CDON and Fyndiq**

CDON AB (publ) ("CDON") was founded in 1999 and is now the biggest marketplace in the Nordic region. Customers can choose to buy and compare prices for millions of products at CDON, by far the widest range of all Nordic e-retailers. Over 1,500 merchants use CDON's platform and technology to increase their sales. This gives CDON a wide range of products within, movie, music, computers, games, office supplies, books, toys, consumer electronics, household appliances, sport, outdoor, beauty care, fashion, shoes, computers, and computer products. CDON's shares are listed on Nasdaq First North Growth Market with the abbreviation CDON.

Fyndiq AB ("Fyndiq") is since April 2023 a wholly owned subsidiary of CDON. Fyndiq was launched in 2010 and is operating a marketplace which offers a wide range of bargain products from Swedish and international merchants. Fyndiq has built an effective technical platform that allows merchants to easily get access to a large customer group while Fyndiq takes care of marketing, customer support and payments. Fyndiq's main market is Sweden, and it also operates sites in Finland, Norway and Denmark. Fyndiq is headquartered in Stockholm.

CDON AB (publ)

PO Box 385, SE-201 23, Malmö, Sweden | Visiting address: Södergatan 22, Malmö
Swedish Corporate Reg. No. 556406-1702 | VAT Reg. No.: SE 556406170201 | LEI-code: 5493006F7ZGT71653W96
Corporate Domicile (styrelsens säte): Malmö | Website: www.cdon.com | IR-website: <https://investors.cdon.com>