

## Decision by the Disciplinary Committee regarding New Nordic Healthbrands AB

**Stockholm, December 13, 2023**— The Disciplinary Committee of Nasdaq Stockholm (the “Exchange”) has found that New Nordic Healthbrands AB (the “Company”) has breached the rules of Nasdaq First North Growth Market (the “Rulebook”) and therefore ordered the Company to pay a fine of six annual fees, corresponding to an amount of SEK 830,736.

The Disciplinary Committee concludes that the Company has breached the Rulebook on ten occasions by not disclosing notices to attend general meetings of shareholders and resolutions adopted by general meetings correctly.

The Disciplinary Committee states that seen individually, several of the breaches are less severe, but seen together, the breaches are serious, and a fine shall therefore be imposed. Considering that the breaches have not stopped after the Company receiving criticism from the Exchange, the Disciplinary Committee decides to impose a fine of six annual fees.

The Disciplinary Committee’s decision is available at:

<https://www.nasdaq.com/solutions/decisions-sanctions-stockholm-2023>

### About the Disciplinary Committee

The role of Nasdaq Stockholm’s Disciplinary Committee is to consider suspicions regarding whether Exchange Members or listed companies have breached the rules and regulations applying on the Exchange. If the Exchange suspects that a member or company has acted in breach of the rules, the matter is referred to the Disciplinary Committee. Nasdaq Stockholm investigates the suspicions and pursues the matter and the Disciplinary Committee issues a ruling regarding possible sanctions. The sanctions possible for listed companies are a warning, a fine or delisting. The sanctions possible for Exchange Members are a warning, a fine or debarment. Fines paid are not included in the Exchange’s business but are attributed to a foundation supporting research in the securities market. The Disciplinary Committee's Chairman and Deputy Chairman must be lawyers with experience of serving as judges. At least two of the other members of the Committee must have in-depth insight into the workings of the securities market.

Members: Former Supreme Court Justice Marianne Lundius (Chairman), Supreme Court Justice Petter Asp (Deputy Chairman), Supreme Court Justice Johan Danelius, Company Director Anders Oscarsson, Company Director Joakim Strid, Lawyer Wilhelm Lüning, Lawyer Patrik Marcelius, Lawyer Erik Sjöman, MBA Carl Johan Högbom, Authorized Public Accountant Magnus Svensson Henryson, Former Authorized Public Accountant Svante Forsberg, Lawyer Magnus Lindstedt and director Kristina Schauman.

### About Nasdaq

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