



PRESS RELEASE

Malmö, October 31, 2018

Nomination Committee for Duni's AGM 2019

Pursuant to a resolution adopted at Duni's Annual General Meeting in 2018, a Nomination Committee has been appointed prior to the Annual General Meeting in 2019. Duni hereby announces the composition of the Nomination Committee.

The following persons will serve on the Nomination Committee, which is charged with presenting proposals to the Annual General Meeting in 2019 regarding the composition of Duni's Board of Directors, etc.:

Mr Rune Andersson, Mellby Gård Investerings AB
Mr Johan Strömgren, Carnegie fonder
Mr Bernard R. Horn, Jr., Polaris Capital Management, LLC
Mr Magnus Yngen, Chairman of Duni AB

Duni's Annual General Meeting will be held in Malmö on Tuesday 7 May, 2019.

Shareholders wishing to submit proposals to Duni's Nomination Committee can do so by sending an e-mail addressed to valberedning@duni.com or by sending a letter addressed to Duni AB, Attention: Nomination Committee, Box 237, 201 22 Malmö, no later than 19 March 2019.

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