



PRESS RELEASE

Malmö, February 4, 2019

## Duni's Nomination Committee's proposal for Board of Directors ahead of the 2019 Annual General Meeting

Duni's Nomination Committee proposes the following concerning election of Directors and Chairman of the Board at the Annual General Meeting May 7, 2019:

To elect Thomas Gustafsson as Board Director, since Johan Andersson has declined re-election. Thomas Gustafsson is Deputy MD at Mellby Gård AB and has previously been CEO and President at Duni during the years 2012-2017. The Nomination Committee further proposes re-election of Board Directors; Magnus Yngen, Pauline Lindwall, Alex Myers and Pia Rudengren and also re-election of Magnus Yngen as Chairman of the Board.

Information about the proposed Board of Directors as well as the Nomination Committee's complete proposal and the reasoned opinion will be presented in the notice convening Duni's Annual General Meeting 2019.

Duni AB Nomination Committee (publ)

**Additional information is provided by:**

Rune Andersson, Chairman of the Nomination Committee, phone +46 40 98 77 00

Magnus Yngen, Chairman of the Board and Nomination Committee Secretary, phone +46 70 621 00 90

Duni AB (publ)

Box 237

SE-201 22 Malmö, Sweden

Telephone: +46 40 10 62 00

Duni.com

Registration no. 556536-7488

---

Duni is a leading supplier of attractive and convenient products for table setting and take-away. The Duni brand is sold in more than 40 markets and enjoys a number one position in Central and Northern Europe. Duni has some 2,500 employees in 24 countries, headquarters in Malmö and production units in Sweden, Germany, Poland, Thailand and New Zealand. Duni is listed on NASDAQ Stockholm under the ticker name "DUNI". ISIN-code is SE 0000616716.

This information is information that Duni AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 16.30 CET on February 4, 2019.