



PRESS RELEASE

Malmö, October 31, 2019

Nomination Committee for Duni's AGM 2020

Pursuant to a resolution adopted at Duni's Annual General Meeting in 2019, a Nomination Committee has been appointed prior to the Annual General Meeting in 2020. 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 2020 regarding the composition of Duni's Board of Directors, etc.:

Mr Johan Andersson, Mellby Gård Investering AB
Mr John 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 12 May 2020.

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 24 March 2020.

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