

Malmö, November 3, 2021

## Nomination Committee for Duni's AGM 2022

Pursuant to a resolution adopted at Duni's Annual General Meeting in 2021, a Nomination Committee has been appointed prior to the Annual General Meeting in 2022. 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 2022 regarding the composition of Duni's Board of Directors, etc.:

Mr Johan Andersson, Mellby Gård AB  
Mr Hans Hedström, Carnegie fonder  
Mr Bernard R. Horn, Jr., Polaris Capital Management, LLC  
Mr Thomas Gustafsson, Chairman of Duni AB

Duni's Annual General Meeting will be held in Malmö on Tuesday 17 May 2022.

Shareholders wishing to submit proposals to Duni's Nomination Committee can do so by sending an e-mail addressed to [valberedning@duni.com](mailto:valberedning@duni.com) or by sending a letter addressed to Duni AB, Attention: Nomination Committee, Box 237, 201 22 Malmö, no later than 30 March 2022.

Duni AB (publ)  
Box 237  
201 22 Malmö, Sweden  
Telephone: +46 40 10 62 00  
[www.duni.com](http://www.duni.com)  
Registration no. 556536-7488

**Additional information is provided by:**

Magnus Carlsson, EVP Finance/CFO, +46 40 106200  
E-Mail: [magnus.carlsson@duni.com](mailto:magnus.carlsson@duni.com)