

Malmö, 16 May, 2023

## BULLETIN FROM DUNI AB'S ANNUAL GENERAL MEETING

*The Annual General Meeting of Duni AB was held on Tuesday May 16, 2023 in Malmö, Sweden.*

On 16 May 2023, Duni AB's Annual General Meeting ("AGM") in Malmö approved the proposed dividend to shareholders of SEK 3.00 per share, distributed to the shareholders in two equal payments of SEK 1.50 per share. Record date for the first instalment was determined as Friday, 19 May 2023, and record date for second instalment was determined as Tuesday, 14 November 2023. The first instalment is expected to be distributed through Euroclear Sweden AB on Wednesday, 24 May 2023, and the second instalment on Friday, 17 November 2023.

The AGM resolved to approve the respective submitted accounting documents and remuneration report.

The AGM discharged the members of the Board and the President from liability for the preceding financial year.

The AGM decided the number of Board members at six. Morten Falkenberg, Sven Knutsson, Pia Marions, and Thomas Gustafsson were re-elected as members of the Board. Viktoria Bergman and Janne Moltke-Leth was elected as new members of the board. The AGM re-elected Thomas Gustafsson as Chairman of the Board.

The AGM decided on the compensation to the Board totaling SEK 2,240,500, excluding fees for committee work. The compensation, in the form of cash fees, was set at SEK 610,500 for the Chairman of the Board and SEK 326,000 each to the other five members of the Board elected by the AGM. The AGM also approved the allocation of fees related to committee work as follows: the Chairman of the Audit Committee SEK 132,000 and other members, SEK 65,000 each; the Chairman of the Remuneration Committee, SEK 69,000, and other members, SEK 32,000 each.

The AGM approved the proposal regarding the Nomination Committee.

The accounting firm PricewaterhouseCoopers AB was re-elected for the period until the end of the next Annual General Meeting. Carl Fogelberg will be auditor in charge.

At the statutory meeting of the Board held in conjunction with the AGM, Morten Falkenberg (Chairman), Sven Knutsson and Thomas Gustafsson were elected to the Remuneration Committee. Pia Marions (Chairman), Sven Knutsson and Thomas Gustafsson were elected to the Audit Committee.

DUNI AB (publ)  
Board of directors

**For more information, please contact:**

Magnus Carlsson, EVP Finance/CFO, +46 40-10 62 00, [magnus.carlsson@duni.com](mailto:magnus.carlsson@duni.com)

Katja Margell, IR and Communications Director, +46 76-819 83 26, [katja.margell@duni.com](mailto:katja.margell@duni.com)