

Malmö, 10 November 2023

Nomination Committee for Duni Groups AGM 2024

Pursuant to a resolution adopted at Duni ABs (Duni Group's) Annual General Meeting in 2023, a Nomination Committee has been appointed prior to the Annual General Meeting in 2024. Duni Group 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 2024 regarding the composition of Duni Group's Board of Directors, etc.:

Johan Andersson, Mellby Gård AB
Katarina Hammar, Nordea Funds AB
Bernard R. Horn, Jr., Polaris Capital Management, LLC
Thomas Gustafsson, Chairman of Duni AB

Duni Group's Annual General Meeting will be held in Malmö on Tuesday 21 May 2024.

Shareholders wishing to submit proposals to Duni Group'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 2 April 2024.

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