

MALMÖ, 31 OCTOBER 2024

Nomination Committee for Duni Group's AGM 2025

Pursuant to a resolution adopted at Duni ABs (Duni Group's) Annual General Meeting in 2024, a Nomination Committee has been appointed prior to the Annual General Meeting in 2025. 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 2025 regarding the composition of Duni Group's Board of Directors, etc.:

Johan Andersson, Mellby Gård AB
Thomas Gustafsson, Chairman of Duni AB
Bernard R. Horn, Jr., Polaris Capital Management, LLC
Mattias Sjödin, Carnegie Fonder AB

Duni Group's Annual General Meeting will be held in Malmö on Monday 19 May 2025. 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 26 March 2025.

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