



2 May 2013

Bulletin from Duni AB's Annual General Meeting

On 2 May 2013, Duni AB's Annual General Meeting ("AGM") in Malmö approved the proposed dividend to shareholders of SEK 3.50 per share. The record date was determined as Tuesday, 7 May 2013. The dividend is scheduled to be distributed by Euroclear Sweden AB on Monday, 13 May 2013.

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

Anders Bülow, Tina Andersson, Pia Rudengren as well as Magnus Yngen were re-elected as members of the Board. Thomas Gustafsson had declined re-election. Alex Myers was elected as new member of the Board.

The AGM elected Anders Bülow as Chairman of the Board.

The AGM decided on the unchanged compensation to the Board totalling SEK 1,560,000, excluding fees for committee work. The compensation, in the form of cash fees, was set at SEK 500,000 for the Chairman of the Board and SEK 265,000 each to the other four 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 107,000 and other members, SEK 50,000 each; the Chairman of the Remuneration Committee, SEK 55,000, and other members, SEK 25,000 each.

The AGM approved the Board's proposal regarding guidelines for salary and other remuneration to the President and other members of the executive management for 2013.

The AGM authorized the Board to resolve on issues of shares, warrants and/or convertibles. The authorization is subject to a limitation that the share capital may not, in the aggregate, be increased by more than SEK 5,800,000, (distributed on not more than 4,640,000 new shares), representing almost ten percent of Duni's current outstanding share capital.

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 with Eva Carlsvi as auditor in charge.

At the statutory meeting of the Board held in conjunction with the AGM, Magnus Yngen (Chairman), Anders Bülow and Alex Myers were elected to the Remuneration Committee. Pia Rudengren (Chairman), Anders Bülow and Tina Andersson were elected to the Audit Committee.

DUNI AB (publ)

Board of directors

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Duni is a leading supplier of attractive and convenient products for table setting and takeaway. The Duni brand is sold in more than 40 markets and enjoys a number one position in Central and Northern Europe. Duni has some 1,900 employees in 17 countries, headquarters in Malmö and production units in Sweden, Germany and Poland. Duni is listed on NASDAQ OMX Stockholm under the ticker name "DUNI". ISIN-code is SE 0000616716.

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