

**Information about members of the Board of Directors proposed by the Nomination Committee of Duni AB (publ)**

The Nomination Committee of Duni AB (publ) has in respect of the annual general meeting 2023 proposed that the board of directors of the company shall be composed of the following six ordinary members:

**Thomas Gustavsson (re-election, chairman of the Board)**

Chairman of the Board since 2020.

- Year of birth: 1965
- Education: Diploma in Business Administration
- On-going assignments: Deputy CEO and board member of Mellby Gård AB, Chairman of the board of KappAhl AB and board member of Aros Kapital AB, G4 Capital AB, OJ Holding Sweden AB and Scandinavian Resort i Sälen AB
- Experience: CEO of Duni AB (publ) 2012-2017, previously responsible for overseeing Mellby Gård's consumer goods companies and before that President and CEO of 2E Group AB (publ). Senior executive positions at Spendrups Bryggeri AB, Brämhults Juice AB and Eckes Granini GmbH
- Number of shares: 26,400
- Considered as independent of the company and the company management but not in relation to Duni's major shareholders

**Morten Falkenberg (re-election, board member)**

Board member since 2020.

- Year of birth: 1958
- Education: M.Sc. in Business and Economics, Copenhagen School of Economics and Business Administration
- On-going assignments: Board member in Embellence Group AB and Ansell
- Experience: President and CEO, and board member, of Nobia AB (publ). Executive Vice President and Head of Floor Care and Small Appliances at Electrolux. Senior positions at TDC Mobile and the Coca-Cola Company
- Number of shares: 2 891
- Considered as independent of the company, the company management and Duni's major shareholders

**Sven Knutsson (re-election, board member)**

Board member since 2020.

- Year of birth: 1969
- Education: M.Sc. in Business and Economics, Lund University
- On-going assignments: Deputy CEO of Mellby Gård AB, Chairman of the Board at Klarahill AB, Söderberg & Haak Maskin AB and OJ Holding Sweden AB. Board member in KappAhl AB, Open Air Group AB, Hedson Technologies AB
- Experience: Previous experience from various industries such as Thule Group, Cardo Flow Solutions and Alfa Laval and also as CFO of Boxon AB
- Number of shares: 2 000
- Considered as independent of the company, the company management but not in relation to Duni's major shareholders

**Pia Marions (re-election, board member)**

Board member since 2020.

- ↪ Year of birth: 1963
- ↪ Education: M.Sc. in Business and Economics, Stockholm University
- ↪ On-going assignments: CFO at Skandia Group since 2017, Chairman of the Board at Skandiabanken Aktiebolag (publ), board member of Vitrolife AB (publ) and Skandia Fastigheter AB
- ↪ Experience: CFO at Folksam Group, Carnegie Group and Skandia Liv, senior positions at Royal Bank of Scotland, Länsförsäkringar Liv and the Swedish Financial Supervisory Authority and as Chartered accountant
- ↪ Number of shares: 1 000
- ↪ Considered as independent of the company, the company management and Duni's major shareholders

**Viktorija Bergman (new election, board member)**

Board member proposed for new election at the 2023 AGM.

- ↪ Year of birth: 1965
- ↪ Education: Berghs School of Communications, Communication Executives Program at Stockholm School of Economics
- ↪ Ongoing assignments: Chairman of the board of Trianon AB (publ) and Galber AB, deputy Chair WaterAid Sweden, board member Cinis Fertilizer AB and proposed board member in Novus Group International AB (publ)
- ↪ Experience: Viktorija has a broad experience in corporate governance, sustainability, communication, market- and product development from leading positions in global companies in several industries. She has been Senior Vice President Communications and Sustainability EON Nordic, Senior Vice President Corporate Communications Trelleborg Group as well as had various positions within Falcon Breweries/Unilever and the Cerealia Group
- ↪ Shareholding: 0
- ↪ Considered as independent of the company, the company management and Duni's major shareholders

**Janne Moltke-Leth (new election, board member)**

Board member proposed for new election at the 2023 AGM.

- ↪ Year of birth: 1966
- ↪ Education: M.Sc. in Business and Economics, Aarhus University
- ↪ Ongoing assignments: Board member of Sydbank A/S
- ↪ Experience: Janne has special expertise in strategy and business development, marketing and communication, sales and distribution and ESG. She has been, among other things, CEO of Kolpin Hotels A/S and Paustian A/S and had various positions at Carlsberg, Royal Unibrew and Copenhagen Airport
- ↪ Shareholding: 0
- ↪ Considered as independent of the company, the company management and Duni's major shareholders