

## Press release

Malmö, October 24, 2016

### Nomination committee appointed ahead of 2017 Annual General Meeting of Thule Group (publ)

In accordance with the decision of the Annual General Meeting, Thule Group's nomination committee shall consist of the four largest shareholders as of September 30 each year, and the Chairman of the Board, who also convenes the first meeting of the Nomination Committee.

Thule Group hereby announces that the nomination committee has now been appointed ahead of the Annual General Meeting in April 2017.

#### The nomination committee consists of the following members:

Anders Oscarsson, appointed by AMF Försäkring och Fonder

Charlotta Faxén, appointed by Lannebo Fonder

Per Trygg, appointed by SEB Fonder

John Hernander, appointed by Nordea Fonder

Stefan Jacobsson, Chairman of the Board, Thule Group AB

Thule Groups 2017 Annual General Meeting will be held on Wednesday, 26 April 2017, in Malmö, Sweden.

Shareholders are welcome to send proposals to the nomination committee ahead of the 2017 Annual General Meeting by e-mail, [nominationcommittee@thule.com](mailto:nominationcommittee@thule.com)

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#### About Thule Group

Thule Group is a world leader in products that make it easy to bring the things you care for – easily, securely and in style – when living an active life. Under the motto *Active Life, Simplified*, we offer products within two segments: **Outdoor&Bags** (e.g. equipment for cycling-, water- and winter sports, roof boxes, bike trailers, baby joggers, laptop and camera bags, backpacks and cases for mobile handheld devices) and **Specialty** (pick-up truck tool boxes).

Our products are sold in 139 markets globally. There are more than 2,000 of us working for Thule Group at nine production facilities and more than 35 sales locations all over the world. Net sales for 2015 amounted to 5.3 billion SEK.

Thule Group is a public company listed at Nasdaq Stockholm.

For more information, please visit [www.thulegroup.com](http://www.thulegroup.com)