



PRESS RELEASE

Malmö, November 7, 2017

Nomination Committee for Duni's AGM 2018

Pursuant to a resolution adopted at Duni's Annual General Meeting in 2017, a Nomination Committee has been appointed prior to the Annual General Meeting in 2018. Duni 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 2018 regarding the composition of Duni's Board of Directors, etc.:

Mr Rune Andersson, Mellby Gård Investering AB
Mr Johan Strömngren, Carnegie fonder
Mr Bo Lundgren, Swedbank Robur fonder
Mr Magnus Yngen, Chairman of Duni AB

Duni's Annual General Meeting will be held in Malmö on Tuesday 8 May, 2018.

Shareholders wishing to submit proposals to Duni'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 13 March 2018.

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