



Malmö, 31 October 2012

Nomination Committee for Duni's AGM 2013

Pursuant to a resolution adopted at Duni's Annual General Meeting in 2012, a Nomination Committee has been appointed prior to the Annual General Meeting in 2013. 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 2013 regarding the composition of Duni's Board of Directors, etc.:

Mr Anders Bülow, chairman of Duni AB

Mr Rune Andersson, Mellby Gärd Investering AB, chairman of the Nomination Committee

Mr Bernard R. Horn, Jr., Polaris Capital Management, LLC

Mr Göran Espelund, Lannebo Fonder

Duni's Annual General Meeting will be held on Thursday, 2 May 2013 in Malmö.

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 8 March 2013.

Duni AB (publ)

Box 237

201 22 Malmö, Sweden

Telephone: +46 40 10 62 00

Duni.com

Registration no. 556536-7488

Additional information is provided by:

Mats Lindroth, CFO

Telephone: +46 40 10 62 00