

**Press release**  
February 16, 2017

## **Dometic Nomination Committee's Board proposal for the 2017 Annual Shareholders' Meeting**

The Nomination Committee at Dometic Group AB ("Dometic") announces that the Board members Gun Nilsson, Albert Gustafsson and Harry Klagsbrun are not available for re-election. Hence, they will leave the Board of Directors in conjunction with the 2017 annual shareholders' meeting after several years of commendable work, among else in connection with the public listing of the company at Nasdaq Stockholm.

The Nomination Committee's proposal to the 2017 annual shareholders' meeting is that the number of Board members should continue to be seven. The proposal is for Fredrik Cappelen, Rainer E. Schmückle, Magnus Yngen and Erik Olsson to be re-elected and Heléne Vibbleus, Peter Sjölander och Jacqueline Hoogerbrugge to be elected as new members.

The annual shareholders' meeting will be held in Stockholm on April 7, 2017.

**For more information, please contact:**

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**ABOUT DOMETIC GROUP** Dometic is a global market leader in branded solutions for mobile living in the areas of Climate, Hygiene & Sanitation and Food & Beverage. Dometic operates in the Americas, EMEA and Asia Pacific, providing products for use in recreational vehicles, trucks and premium cars, pleasure and workboats, and for a variety of other uses. Dometic offer products and solutions that enrich people's experiences away from home, whether in a motorhome, caravan, boat or a truck. Our motivation is to create smart and reliable products with outstanding design. We operate 22 manufacturing/assembly sites in nine countries, sell our products in approximately 100 countries and manufacture approximately 85% of products sold in-house. We have a global distribution and dealer network in place to serve the aftermarket. Dometic employs approximately 6,500 people worldwide, had net sales of SEK 12.4 billion in 2016 and is headquartered in Solna, Sweden.