
Nomination Committee proposal for Board of Directors ahead of the 2020 Annual General Meeting

The Nomination Committee of Dometic Group AB (publ) proposes re-election of all board members of Dometic Group AB (publ), i.e. Mr. Fredrik Cappelen, Mr. Rainer E. Schmückle, Mr. Magnus Yngen, Mr. Erik Olsson, Mrs. Jacqueline Hoogerbrugge, Mr. Peter Sjölander and Mrs. Heléne Vibbleus. In addition, Mr. Fredrik Cappelen is proposed for re-election as the chairman of the board of directors. Information regarding the proposed board members is available on Dometic's website.

The Nomination Committee's other proposals shall be made public in the notice of the Annual Shareholders' Meeting of Dometic Group AB (publ).

The Nomination Committee's members are Mr. Ramsay Brufer (Alecta Pension Insurance), Mr. Joachim Spetz (Swedbank Robur Funds), Mr. Hans Ek (SEB Funds) and Mr. Fredrik Cappelen, chairman of the board of directors. Mr. Ramsay Brufer is the chairman of the Nomination Committee.

The Annual Shareholders' Meeting shall be held on April 7, 2020, in Stockholm.

For further information, please contact

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ABOUT DOMETIC

Dometic is a global market leader in branded solutions for mobile living in the areas of Food & Beverage, Climate, Power & Control and Other Applications. 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. Our motivation is to create smart and reliable products with outstanding design. We sell our products in approximately 100 countries and we have a global distribution and dealer network in place to serve the aftermarket. Dometic employs approximately 7,200 people worldwide, had net sales of more than SEK 18.5 billion in 2019 and is headquartered in Stockholm, Sweden.