

MALMÖ, 6 NOVEMBER, 2025

Nomination Committee for Duni AB's AGM 2026

Pursuant to a resolution adopted at Duni ABs Annual General Meeting in 2025, a Nomination Committee has been appointed prior to the Annual General Meeting in 2026. Duni AB 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 2026 regarding the composition of Duni AB's Board of Directors, etc.:

Mikael Helmersson, Mellby Gård AB
Thomas Gustafsson, Chairman of the Board Duni AB
Jonas Backman, Protector Forsikring ASA
Mattias Sjödin, Carnegie Fonder AB

The Annual General Meeting will be held in Malmö on Monday 18 May 2026.

Shareholders wishing to submit proposals 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 31 March 2026.

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