

NOTIFICATION AND FORM FOR POSTAL VOTING

Pursuant to § 13 of Duni’s Articles of Association

To be received by Duni AB (publ) by 15 May 2024.

The shareholder below hereby notifies and exercises his/her voting right for all shares held by the shareholder in Duni AB (publ), Reg. No. 556536-7488, at the annual general meeting on 21 May 2024. The voting right will be exercised in the manner set out in the voting options marked below.

| Shareholder | Personal ID No./Reg. No. |
|-------------|--------------------------|
| | |

Declaration (if the signatory is a representative of a shareholder who is a legal entity): The undersigned is a board member, chief executive officer or authorized company signatory of the shareholder and declares solemnly that I am authorized to cast this postal vote for the shareholder and that the content of the postal vote is consistent with the shareholder’s decisions.

Declaration (if the signatory represents the shareholder under a power of attorney): The undersigned declares solemnly that the enclosed power of attorney corresponds to the original and has not been revoked.

| | |
|------------------------------|---------------|
| Place and date | |
| | |
| Signature | |
| | |
| Name in block letters | |
| | |
| Telephone number | E-mail |
| | |

What to do:

- Enter the details above.
- Mark the chosen voting options below
- Print, sign and send the form to Duni AB, "annual general meeting", Att: Helena Haglund, Box 237, SE-201 22 Malmö, Sweden or by e-mail to bolagsstamma@duni.com.
- If the shareholder is a natural person who is personally voting by post, the shareholder him/herself must sign under *Signature* above. If the postal vote is cast by a proxy (under a power of attorney) for a shareholder, the form must be signed by the proxy. If the postal vote is cast by a representative of a legal entity, the form must be signed by the representative.
- If the shareholder submits an postal vote by proxy, the form must include a power of attorney. Proxy forms are available in Swedish and English upon request to the company and are also available on the company's website www.dunigroup.com. A power of attorney is valid for one (1) year from its issue date or the longer period of validity stipulated in the power of attorney, though not more than five (5) years. If the shareholder is a legal entity, a registration certificate or equivalent authorization document, not older than one (1) year, listing the authorized signatories must be attached to the form.
- **Note that a shareholder whose shares are registered in the name of a nominee is required to register the shares in his or her own name to be entitled to vote.** Instructions on how to do this are found in the notice convening the annual general meeting.

Shareholders are not permitted to give any other instructions than to mark one of the below specified voting options for each item in the form. Shareholders may abstain from voting on any matter by refraining from marking an option. If the shareholder has indicated special instructions or conditions on the form, or changed or made additions to the pre-printed text, his or her vote (i.e. the postal vote in its entirety) will be rendered invalid.

The form, together with any enclosed authorisation documentation, shall be received by Duni AB no later than 15 May 2024. A postal vote can be withdrawn up to and including 15 May 2024 by contacting Duni AB by e-mail to bolagsstamma@duni.com or by calling Int. +46 40 10 62 00 (Monday–Friday, 8:00 a.m. to 4:00 p.m. CEST).

Only one form per shareholder will be taken into account. If more than one form is submitted, only the form with the most recent date will be taken into account. If two forms have the same date, only the last form to be received by the company will be taken into account. Incomplete or incorrectly completed forms may be disregarded. A shareholder who has submitted a postal vote also has the opportunity to participate in the annual general meeting venue in person, provided that a notification has been made in accordance with the instructions stated in the notice convening the annual general meeting. If a shareholder has submitted a postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote will still be valid, provided that the shareholder does not participate in a voting during the meeting or otherwise revokes the postal vote. If the shareholder chooses to participate in a voting during the meeting, the vote cast at the meeting venue will replace the previously submitted postal vote with regard to the relevant decision(s).

Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy. Instructions for shareholder who wish to attend the meeting venue in person or by proxy are included in the notice convening the meeting.

For the proposed resolutions, please see the annual general meeting notice and Duni AB's website www.dunigroup.com.

For information on how your personal data will be processed, please see the privacy policy that is available on Euroclear's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Annual General Meeting of Duni AB (publ) on 21 May 2024

The voting options below refer to the resolutions proposed by the Board of Directors or the Nomination Committee as presented in the annual general meeting notice and are kept available on the company's website.

| |
|---|
| 2. Election of chairman of the meeting The chairman of the board Thomas Gustafsson Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 5. Determination of whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 6. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 10a. Resolution on adoption of the income statement and balance sheet, and of the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 10b. Resolution on disposition of the company's result in accordance with the approved balance sheet and record date Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 10c. Resolution on discharge from personal liability of the directors and the CEO |
| 10c.1 Thomas Gustafsson (<i>Chairman of the board</i>) Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 10.c.2 Viktoria Bergman (<i>board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/> |
| 10c.3 Morten Falkenberg (<i>board member</i>) Yes <input type="checkbox"/> No <input type="checkbox"/> |

10c.4 Sven Knutsson (*board member*)

Yes No

10c.5 Pauline Lindwall (*board member, for the period from and including 1 January 2023, to and including 24 May 2023*)

Yes No

10c.6 Pia Marions (*board member*)

Yes No

10c.7. Janne Moltke-Leth (*board member*)

Yes No

10c.8 Maria Fredholm (*employee representative, board member*)

Yes No

10c.9 David Green (*employee representative, board member*)

Yes No

10c.10 Peter Lundin (*employee representative, deputy board member*)

Yes No

10c.11 Leo Mellgren (*employee representative, deputy board member*)

Yes No

10c.12 Per Svensson (*employee representative, deputy board member, for the period from and including 1 January 2023, to and including 24 May 2023*)

Yes No

10c.13 Robert Dackeskog (*CEO*)

Yes No

10c.14 Magnus Carlsson (*Deputy CEO*)

Yes No

11. Resolution on approval of remuneration report

Yes No

13. Resolution on the number of directors

Yes No

14. Resolution on remuneration to the chairman of the board and the other directors of the board

Yes No

15. Resolution on remuneration to the auditor

Yes No

16. Election of directors and chairman of the board of directors

16a. Thomas Gustafsson (*re-election*)

Yes No

16b. Viktoria Bergman (*re-election*)

Yes No

16c. Morten Falkenberg (*re-election*)

Yes No

16d. Sven Knutsson (*re-election*)

Yes No

16e. Pia Marions (*re-election*)

Yes No

16f. Janne Moltke-Leth (*re-election*)

Yes No

16g. Thomas Gustafsson, as chairman of the board (*re-election*)

Yes No

17. Election of auditor

Yes No

18. Resolution on guidelines for remuneration to senior executives

Yes No

19. The nomination committee's proposal for resolution regarding the nomination committee

Yes No
