

PRESS RELEASE

MALMÖ, MAY 21, 2024

Bulletin from Duni AB's Annual General Meeting

The Annual General Meeting of Duni AB was held on Tuesday May 21, 2024 in Malmö, Sweden.

On 21 May 2024, Duni AB's Annual General Meeting ("AGM") in Malmö approved the proposed dividend to shareholders of SEK 5.00 per share, distributed to the shareholders in two equal payments of SEK 2.50 per share. Record date for the first instalment was determined as 23 May 2024, and record date for second instalment was determined as 12 November 2024. The first instalment is expected to be distributed through Euroclear Sweden AB on 28 May 2024, and the second instalment on 15 November 2024.

The AGM resolved to approve the respective submitted accounting documents and remuneration report.

The AGM discharged the members of the Board and the President from liability for the preceding financial year.

The AGM decided the number of Board members at six. Morten Falkenberg, Sven Knutsson, Pia Marions, Viktoria Bergman, Janne Moltke-Leth and Thomas Gustafsson were re-elected as members of the Board. The AGM re-elected Thomas Gustafsson as Chairman of the Board.

The AGM decided on the compensation to the Board totaling SEK 2,315,000, excluding fees for committee work. The compensation, in the form of cash fees, was set at SEK 630,000 for the Chairman of the Board and SEK 337,000 each to the other five members of the Board elected by the AGM. The AGM also approved the allocation of fees related to committee work as follows: the Chairman of the Audit Committee SEK 138,000 and other members, SEK 68,000 each; the Chairman of the Remuneration Committee, SEK 71,500, and other members, SEK 33,000 each.

PRESS RELEASE

The AGM decided on the guidelines for remuneration to senior executives and approved the proposal regarding the Nomination Committee.

The accounting firm PricewaterhouseCoopers AB was re-elected for the period until the end of the next Annual General Meeting. Johan Rönnbäck will be auditor in charge.

At the statutory meeting of the Board held in conjunction with the AGM, Morten Falkenberg (Chairman), Sven Knutsson, Thomas Gustafsson and Janne Moltke-Leth were elected to the Remuneration Committee. Pia Marions (Chairman), Sven Knutsson, Thomas Gustafsson and Viktoria Bergman were elected to the Audit Committee.

DUNI AB (publ)
Board of directors

For more information, please contact:

Magnus Carlsson, EVP Finance/CFO, +46 40-10 62 00, magnus.carlsson@duni.com

Katja Margell, IR and Communications Director, +46 76-819 83 26, katja.margell@duni.com