



Malmö, May 7, 2019

## Bulletin from Duni AB's Annual General Meeting

On 7 May 2019, 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 Thursday, 9 May 2019, and record date for second instalment was determined as Tuesday, 12 November 2019. The first instalment is expected to be distributed through Euroclear Sweden AB on Tuesday, 14 May 2019, and the second instalment on Friday, 15 November 2019.

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

Pauline Lindwall, Alex Myers, Pia Rudengren as well as Magnus Yngen were re-elected as members of the Board. Johan Andersson had declined re-election. Thomas Gustafsson was elected as new member of the board.

The AGM elected Magnus Yngen as Chairman of the Board.

The AGM decided on the compensation to the Board totaling SEK 1,850,000, excluding fees for committee work. The compensation, in the form of cash fees, was set at SEK 590,000 for the Chairman of the Board and SEK 315,000 each to the other four 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 128,000 and other members, SEK 60,000 each; the Chairman of the Remuneration Committee, SEK 67,000, and other members, SEK 31,000 each.

The AGM approved the Board's proposal regarding guidelines for salary and other remuneration to the President and other members of the executive management for 2019.

The AGM 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. Carl Fogelberg will be auditor in charge.

At the statutory meeting of the Board held in conjunction with the AGM, Pauline Lindwall (Chairman), Magnus Yngen and Thomas Gustafsson were elected to the Remuneration Committee. Pia Rudengren (Chairman), Magnus Yngen and Alex Myers were elected to the Audit Committee.

DUNI AB (publ)  
Board of directors

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