

Malmö, November 2, 2020

Nomination Committee for Duni's AGM 2021 - Correction

Correction regarding incorrect reference in the press release. In the footnote it is incorrectly referred to the EU Market Abuse Regulation. The information concerning the composition of the Nomination Committee is not considered insider information and the reference to MAR has been removed.

Pursuant to a resolution adopted at Duni's Annual General Meeting in 2020, a Nomination Committee has been appointed prior to the Annual General Meeting in 2021. Duni 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 2021 regarding the composition of Duni's Board of Directors, etc.:

Mr Johan Andersson, Mellby Gård Investering AB
Mr John Strömgren, Carnegie fonder
Mr Bernard R. Horn, Jr., Polaris Capital Management, LLC
Mr Thomas Gustafsson, Chairman of Duni AB

Duni's Annual General Meeting will be held in Malmö on Tuesday 4 May 2021.

Shareholders wishing to submit proposals to Duni's Nomination Committee 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 23 March 2021.

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