

Malmö, May 17, 2022

Bulletin from Duni AB's Annual General Meeting

The Annual General Meeting of Duni AB was held on Tuesday May 17, 2022 in Malmö, Sweden.

The Annual General Meeting ("AGM") resolved to approve the respective submitted accounting documents and remuneration report. In accordance with the Board's proposal, the AGM decided that no dividend should be paid for the financial year 2021.

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 five. Pauline Lindwall, Morten Falkenberg, Sven Knutsson, Pia Marions 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 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 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 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 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), Morten Falkenberg and Thomas Gustafsson were elected to the Remuneration Committee. Pia Marions (Chairman), Sven Knutsson and Thomas Gustafsson were elected to the Audit Committee.

DUNI AB (publ)
Board of directors

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