

MALMÖ, 3 NOVEMBER, 2027

Nomination Committee for Duni AB's AGM 2027

Pursuant to a resolution adopted at Duni ABs Annual General Meeting in 2026, a Nomination Committee has been appointed prior to the Annual General Meeting in 2027. Duni AB 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 2027 regarding the composition of Duni AB's Board of Directors, etc.:

Mikael Helmersson, Mellby Gård AB
Andreas Dahl, Carnegie Fonder
Jonas Backman, Protector Försäkring
Thomas Gustafson, styrelsens ordförande

The Annual General Meeting will be held in Malmö on Tuesday 25 May 2027.

Shareholders wishing to submit proposals 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 5 April 2027.

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Duni Group is a market leader in attractive, environmentally sound and functional products for table setting and take-away. The Group markets and sells its products under the brands Duni, BioPak, Paper+Design and Poppies, which are represented in more than 50 markets. Duni has around 2,700 employees spread out across 26 countries, with its headquarters in Malmö and production sites in Sweden, Slovenia, Germany, Poland, Thailand, and the UK. Duni is listed on the NASDAQ Stockholm under the ticker name "DUNI". Its ISIN code is SE0000616716.