



Malmö, November 5, 2013

Nomination Committee for Duni's AGM 2014

Pursuant to a resolution adopted at Duni's Annual General Meeting in 2013, a Nomination Committee has been appointed prior to the Annual General Meeting in 2014. 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 2014 regarding the composition of Duni's Board of Directors, etc.:

Mr Anders Bülow, chairman of Duni AB

Mr Rune Andersson, Mellby Gård Investerings AB, chairman of the Nomination Committee

Mr Bernard R. Horn, Jr., Polaris Capital Management, LLC

Mr Hans Hedström, Carnegie Fonder

Duni's Annual General Meeting will be held on Tuesday, 6 May 2014 in Malmö.

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 6 March 2014.

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Duni is a leading supplier of attractive and convenient products for table setting and take-away. The Duni brand is sold in more than 40 markets and enjoys a number one position in Central and Northern Europe. Duni has some 1,900 employees in 18 countries, headquarters in Malmö and production units in Sweden, Germany and Poland. Duni is listed on NASDAQ OMX Stockholm under the ticker name "DUNI". ISIN-code is SE 0000616716.