



PRESS RELEASE

Malmö, October 28, 2015

Nomination Committee for Duni's AGM 2016

Pursuant to a resolution adopted at Duni's Annual General Meeting in 2015, a Nomination Committee has been appointed prior to the Annual General Meeting in 2016. 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 2016 regarding the composition of Duni's Board of Directors, etc.:

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

Mr Hans Hedström, Carnegie fonder

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

Mr Anders Bülow, chairman of Duni AB

Duni's Annual General Meeting will be held in Malmö at 3pm on Tuesday 3 May, 2016.

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 7 March 2016.

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Additional information is provided by:

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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 2,100 employees in 18 countries, headquarters in Malmö and production units in Sweden, Germany and Poland. Duni is listed on NASDAQ Stockholm under the ticker name "DUNI". ISIN-code is SE 0000616716.

Duni.com