

Malmö, 6 November 2008

Nomination committee for Duni's AGM 2009

Pursuant to a resolution adopted at Duni's Annual General Meeting in 2008, a nomination committee has been appointed prior to the Annual General Meeting in 2009. 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 2009 regarding the composition of Duni's Board of Directors, etc.: Mr Peter Nilsson, chairman of Duni AB, and chairman of the nomination committee; Mr Rune Andersson, Mellby Gård Investering AB; Mr Bernard Horn, Polaris Capital Fund Ltd; and Mr Göran Espelund, Lannebo Fonder.

Duni's Annual General Meeting will be held on Wednesday, 6 May 2009 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 18 March 2009.

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