

5 May 2010

## Bulletin from Duni AB's Annual General Meeting

On 5 May 2010, Duni AB's Annual General Meeting ("AGM") in Malmö approved the proposed dividend to shareholders of SEK 2.50 per share. The record date was determined as Monday, 10 May 2010. The dividend is scheduled to be distributed by Euroclear Sweden AB (formerly VPC AB, the Swedish Central Securities Depository) on Friday, 14 May 2010.

The AGM discharged the members of the Board and the President from liability for the preceding financial year.

Anders Bülow, Sanna Suvanto-Harsaae, Pia Rudengren, Magnus Yngen as well as Tomas Gustafsson were re-elected as members of the Board.

The AGM elected Anders Bülow as Chairman of the Board.

The AGM decided on the compensation to the Board totalling SEK 1,500,000, excluding fees for committee work. The compensation, in the form of cash fees, was set at SEK 500,000 for the Chairman of the Board and SEK 250,000 each to the other four 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 100,000 and other members, SEK 50,000 each; the Chairman of the Remuneration Committee, SEK 50,000, and other members, SEK 25,000 each.

The AGM approved the Board's proposal regarding guidelines for salary and other remuneration to the President and other members of the executive management for 2010.

The AGM authorized the Board to resolve on issues of shares, warrants and/or convertibles. The authorization is subject to a limitation that the share capital may not, in the aggregate, be increased by more than SEK 5,800,000, (distributed on not more than 4,640,000 new shares), representing almost ten percent of Duni's current outstanding share capital.

The AGM approved the proposal regarding the Nomination Committee.

At the statutory meeting of the Board held in conjunction with the AGM, Magnus Yngen (Chairman), Anders Bülow and Tomas Gustafsson were elected to the Remuneration Committee. Pia Rudengren (Chairman), Anders Bülow and Sanna Suvanto-Harsaae were elected to the Audit Committee.

DUNI AB (publ)

Board of directors

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