

Malmö, November 1, 2016

Nomination committee for Duni's AGM 2017

Pursuant to a resolution adopted at Duni's Annual General Meeting in 2016, a Nomination Committee has been appointed prior to the Annual General Meeting in 2017. Duni hereby annuals 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 2017 regarding the composition of Duni's Board of Directors, etc.:

Mr Rune Andersson, Mellby Gård Investerings AB Mr Bernard R. Horn, Jr., Polaris Capital Management, LLC Mr Bo Lundgren, Swedbank Robur fonder Mr Magnus Yngen, Chairman of Duni AB

Duni's Annual General Meeting will be held in Malmö on Wednesday 3 May, 2017.

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 15 March 2017.

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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 2,200 employees in 19 countries, headquarters in Malmö and production units in Sweden, Germany, Poland and Thailand. Duni is listed on NASDAQ Stockholm under the ticker name "DUNI". ISIN-code is SE 0000616716.

This information is information that Duni AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 08.00 CET on November 1, 2016.