



PRESS RELEASE

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 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 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.

Duni AB (publ)
Box 237
201 22 Malmö, Sweden
Telephone: +46 40 10 62 00
Duni.com
Registration no. 556536-7488

Additional information is provided by:
Mats Lindroth, CFO
Telephone: +46 40 10 62 00