



## Annual General Meeting 2019

The Annual General Meeting of Duni AB will be held in Malmö at 3pm on 7 May, 2019 at AnXet (former Akvariet), Dockplatsen 12.

Shareholders who wish to attend the meeting must, firstly, be listed in the shareholders' register maintained by Euroclear Sweden AB on 30 April 2019, and secondly, give notice of their intention to attend the meeting no later than that day. Notification shall be given by mail to Duni AB, P O Box 237, SE-201 22 Malmö or by e-mail to [bolagsstamma@duni.com](mailto:bolagsstamma@duni.com). Name, civic registration no/corporate registration no, address, telephone no and any accompanying persons, should be stated when notification is given.

Representatives of shareholders and corporate representatives shall deliver authorization documents to Duni well in advance of the Annual General Meeting.

