

Measures due to the coronavirus (covid-19)

In order to limit the risk of the virus being spread, Duni will take measures in connection with the annual general meeting, resulting in, inter alia:

- The registration is postponed to 2.45 p.m.
- No food and drinks will be served
- No goodie bags will be provided
- Speeches are cancelled
- Some restrictions will be made as to the attendance of non-shareholders

Considering the risk of infection, the company advice against physically attending the general meeting, and recommends the shareholders to participate through postal voting as stated above.

The shareholders are therefore encouraged to, in the manner stated below, exercise the possibility to vote by post.

Possibility of postal voting instead of physical attendance

As a result of the rapid spread of the virus that causes covid-19 (the coronavirus), the government has implemented restrictions on certain public gatherings and public events and the Public Health Agency of Sweden recommends that the number of social contacts are limited.

Considering this, the board of directors has resolved that shareholders in Duni shall be able to exercise its voting rights at the annual general meeting 2020 by post, in accordance with the temporary rules on this which the Swedish Riksdag has resolved upon. The intention of the board of directors' resolution is to minimize the number of people gathered at the location of the general meeting. The shareholders are therefore encouraged to, in the manner stated below, exercise the possibility to vote by post.

Postal voting

Shareholders who wish to exercise the possibility to vote by post shall, in addition to being included in the shareholder's register and having registered their participation in accordance with above, use a postal voting form which will be available on Duni's website, www.duni.se. The postal voting form shall be sent to Duni by e-mail to bolagsstamma@duni.com, by regular mail to Duni AB, Att: Helena Haglund, Box 237, 201 22 Malmö or by courier to Duni AB, Att: Helena Haglund, Ubåtshallen (Submarine hall), Östra Varvgatan 9A, 211 73 Malmö. If the shareholder is a legal entity, a copy of the registration certificate or, if such document does not exist, a similar document of authorisation is to be attached.

The postal voting form must be Duni at hand no later than on 6 May 2020. The shareholder may not provide the postal vote with specific instructions or conditions. If so, the vote is invalid.

DUNI GROUP