

Protokoll fört vid årsstämma med aktieägarna i
Duni AB (publ), org. nr 556536-7488, den 4 maj
2021

*Minutes kept at the Annual General Meeting of
shareholders in **Duni AB (publ)**, corporate ID No.
556536-7488, on 4 May 2021*

§ 1

Thomas Gustafsson utsågs att såsom ordförande leda förhandlingarna vid stämman. Det antecknades att såsom sekreterare vid stämman tjänstgjorde advokat Madeleine Rydberger.

Antecknades vidare att årsstämman genomfördes enligt 20 och 22 §§ lagen (2020:198) om tillfälliga undantag för att underlätta genomförande av bolags- och föreningsstämmor, innebärande att aktieägarna fått utöva sin rösträtt vid stämman endast genom att rösta på förhand, så kallad poströstning.

Kallelsen till bolagsstämman liksom det formulär som använts för poströstning bilades protokollet, Bilaga 1 och 2.

Redovisning av resultatet av poströster avseende varje punkt på dagordningen som omfattas av poströster bilades protokollet, vari framgår de uppgifter som anges i 26 § i ovan nämnda lag, Bilaga 3.

Det noterades att det till bolaget inte inkommit någon begäran om upplysningar enligt 23 § ovan nämnda lag, ej heller att någon aktieägare meddelat bolaget önskan om att beslut under en eller flera punkter ska anstå till fortsatt bolagsstämma.

Thomas Gustafsson was appointed Chairman to lead the proceedings at the Meeting. It was noted that the lawyer Madeleine Rydberger served as secretary at the Meeting.

It was further noted that the annual general meeting was carried out in accordance with sections 20 and 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations, allowing shareholders to exercise their voting rights at the meeting only by voting in advance, so-called postal voting.

The notice to attend the meeting and the form used for postal voting was attached to the minutes, Appendix 1 and 2.

A compilation of the result of postal voting for each item on the agenda that falls under postal voting was attached to the minutes, Appendix 3, which states the information specified in section 26 of the abovementioned act.

[It was noted that the company had not received any request for information in accordance with section 23 of the above-mentioned act, nor that any shareholder had notified the company of a request that a resolution under one or more items should be postponed to a continued general meeting.]

§ 2

Orvar Magnusson representerande Mellby Gård AB, och John Strömgren representerande Carnegie Fonder, utsågs att jämte ordföranden justera dagens protokoll.

Orvar Magnusson representing Mellby Gård AB, and John Strömgren representing Carnegie Fonder, were appointed to approve the minutes, jointly with the Chairman.

§ 3

Upprättades förteckning över aktieägare som avgivit förhandsröst, Bilaga 4. Godkändes förteckningen såsom röstlängd vid stämman.

A list of shareholders that had given an advance vote was prepared, Appendix 4. The list was approved as voting list at the Meeting.

§ 4

Antecknades att kallelse till stämman skett genom annonsering i Post- och Inrikes Tidningar den 30 mars 2021 samt att kallelsen offentliggjorts och hållits tillgänglig på bolagets webbplats den 25 mars 2021. Att kallelse har skett har vidare annonserats i Svenska Dagbladet den 30 mars 2021. Stämman konstaterades vara i behörig ordning sammankallad.

It was noted that notice to attend the Annual General Meeting had been published on 30 March 2021 in Post- och Inrikes Tidningar and that the notice was made available at the company's website on 25 March 2021. Further, on 30 March 2021 the company announced in Svenska Dagbladet that notice has been issued. It was determined that the Meeting had been duly convened.

§ 5

Det i kallelsen intagna förslaget till dagordning godkändes av stämman.

The proposed agenda published in the notice was approved by the Meeting.

§ 6

Antecknades att årsredovisning med tillhörande balans- och resultaträkning samt koncernbalans- och koncernresultaträkning för räkenskapsåret 2020, har funnits tillgänglig på bolagets huvudkontor och hemsida och skickats till de aktieägare som så begärt. Stämman beslutade att nämnda handlingar därmed skulle anses framlagda vid stämman.

It was noted that the Annual Report with the accompanying Balance Sheet and Income Statement and the Consolidated Balance Sheet and Consolidated Income Statement for the financial year 2020 has been available at the company's head office and at the company's website and has been distributed to shareholders on request. The Meeting resolved that the mentioned documents would be regarded as presented at the Meeting.

§ 7 a

Stämman beslutade att fastställa den framlagda resultaträkningen och balansräkningen samt även koncernresultaträkningen och koncernbalansräkningen.

The Meeting resolved to adopt the Income Statement and Balance Sheet and the Consolidated Income Statement and the Consolidated Balance Sheet as presented.

§ 7 b

Antecknades att styrelsens fullständiga förslag till disposition beträffande bolagets resultat finns angivet i årsredovisningen. Stämman beslutade att ingen utdelning skulle lämnas för räkenskapsåret 2020 och att medel till förfogande om 1 862 MSEK skulle balanseras i ny räkning.

It was noted that the Board's complete proposal for the appropriation of the company's earnings is presented in the annual report. The Meeting resolved that no dividend is to be distributed for the financial year of 2020 and that the funds at the disposal of the Meeting equivalent to MSEK 1 862 should be carried forward.

§ 7 c

Stämman beslutade att bevilja styrelsens ledamöter och verkställande direktören ansvarsfrihet för räkenskapsåret 2020.

Antecknades att varken styrelseledamöterna eller verkställande direktören deltagit i beslutet.

The Meeting resolved to discharge the Board members and the CEO from liability for their administration of the company for the financial year 2020.

It was noted that neither the Board members nor the CEO participated in this resolution.

§ 8

Antecknades att styrelsens ersättningsrapport enligt 8 kap 53 a § aktiebolagslagen framlagts genom att den funnits tillgängliga på bolagets huvudkontor och på bolagets webbplats och skickats till de aktieägare som så begärt.

Stämman beslutade att godkänna styrelsens ersättningsrapport enligt 8 kap 53 a § aktiebolagslagen.

It was noted that the Board's remuneration report pursuant to section 8 subsection 53 a of the Swedish Companies Act has been presented by being available at the company's head office and on the company's website and has been distributed to shareholders on request.

The meeting resolved to approve the Board's remuneration report pursuant to section 8 subsection 53 a of the Swedish Companies Act.

§ 9

Antecknades att valberedningens förslag inför årsstämman 2021 samt redogörelse för valberedningens arbete framgår av kallelsen samt det material som funnits tillgängligt för aktieägarna på bolagets huvudkontor och bolagets hemsida och skickats till de aktieägare som så begärt.

Stämman beslutade i enlighet med valberedningens förslag att antalet styrelseledamöter ska vara sex, utan suppleanter.

It was noted that the Nomination Committee's proposal ahead of the Annual General Meeting 2021 and a presentation of the work of the Committee is set out in the notice and in the material that has been available to the shareholders at the company's head office and at the company's website and has been distributed to shareholders on request..

The Meeting resolved in accordance with the proposal of the Nomination Committee that the number of Board members shall be six, without deputy members.

§ 10

Stämman beslutade i enlighet med valberedningens förslag att arvode till styrelsen ska utgå med 578 000 kronor till ordföranden och 309 000 kronor till var och en av övriga bolagsstämموالدا ledamöter. Stämman beslutade vidare att ersättning för arbete i ersättningsutskottet ska utgå med 65 000 kronor till ordföranden och 30 000 kronor till var och en av övriga ledamöter och att ersättning för arbete i revisionsutskottet ska utgå med 125 000 kronor till ordföranden och 59 000 kronor till var och en av övriga ledamöter.

The Meeting resolved in accordance with the proposal of the Nomination Committee that fees to the Board of SEK 578,000 shall be paid to the Chairman and SEK 309,000 to each of the other members elected by the Annual General Meeting. In addition, the Meeting resolved that fees to the Remuneration Committee of SEK 65,000 shall be paid to the Chairman and SEK 30,000 to each of the other members and that fees for work on the Audit Committee shall be paid in an amount of SEK 125,000 to the Chairman and SEK 59,000 to each of the other members.

§ 11

Beslutade stämman, i enlighet med valberedningens förslag, att bolagets revisor arvoderas med skäligt belopp enligt räkning.

The Meeting resolved, in accordance with the proposal of the Nomination Committee, that fair remuneration to the Auditor is to be paid as charged.

§ 12

Noterades att valberedningen föreslagit omval av styrelseledamöterna Morten Falkenberg, Thomas Gustafsson, Sven Knutsson, Pauline Lindwall, Pia Marions samt Alexander Myers.

Antecknades att information om de föreslagna ledamöternas uppdrag i andra företag funnits tillgängligt på bolagets webbplats.

Stämman valde för tiden intill slutet av nästa årsstämma till

styrelseledamöter: Morten Falkenberg, Thomas Gustafsson, Sven Knutsson, Pauline Lindwall, Pia Marions samt Alexander Myers (samtliga omval).

Antecknades att arbetstagarorganisationerna utsett Kerstin Hake och David Green till ordinarie ledamöter i styrelsen.

It was noted that the Nomination Committee had proposed re-election of the Board members Morten Falkenberg, Thomas Gustafsson, Sven Knutsson, Pauline Lindwall, Pia Marions and Alexander Myers.

It was noted that information about assignments in other companies of the Board members proposed for election are presented at the company's website.

For the period until the close of the next Annual General Meeting, the Meeting elected:

Board members: Morten Falkenberg, Thomas Gustafsson, Sven Knutsson, Pauline Lindwall, Pia Marions and Alexander Myers (all re-election).

The Chairman informed that the employee organizations had appointed Kerstin Hake and David Green as ordinary members of the Board.

§ 13

Noterades att valberedningen föreslagit omval av Thomas Gustafsson till styrelsens ordförande.

Stämman valde för tiden intill slutet av nästa årsstämma Thomas Gustafsson till styrelsens ordförande.

It was noted that the Nomination Committee has proposed re-election of Thomas Gustafsson as Chairman of the Board.

For the period until the close of the next Annual General Meeting, the Meeting elected Thomas Gustafsson as Chairman of the Board.

§ 14

Stämman valde för tiden intill slutet av nästa årsstämma, i enlighet med revisionsutskottets rekommendation, revisionsbolaget PricewaterhouseCoopers AB till revisor. Noterades att PricewaterhouseCoopers AB informerat bolaget att auktoriserade revisorn Carl Fogelberg kommer vara huvudansvarig revisor.

For the period until the close of the next Annual General Meeting, the Meeting elected, in accordance with the Audit Committee's recommendation, the accounting company PricewaterhouseCoopers AB as auditor. It was noted that PricewaterhouseCoopers AB had informed the company that the authorised public accountant Carl Fogelberg will be the auditor in charge.

§ 15

Antecknades att valberedningens förslag till beslut om valberedning framgått av kallelsen och funnits tillgängligt på bolagets huvudkontor och på bolagets hemsida samt skickats till aktieägare som så begärt.

Beslutade stämman i enlighet med valberedningens förslag.

It was noted that the Nomination Committee's proposal regarding the Nomination Committee has been included in the notice and has been available at the company's head office and at the company's website and has been distributed to shareholders on request .

The Meeting resolved in accordance with the proposal of the Nomination Committee.

§ 16

Antecknades att styrelsens förslag till bolagsordningsändring redovisats i kallelsen och framlagts genom att den funnits tillgängliga på bolagets huvudkontor och på bolagets webbplats samt skickats till aktieägare som så begärt.

Beslutade stämman med erforderlig majoritet att ändra bolagsordningen i enlighet med styrelsens förslag, Bilaga 5, varefter bolagsordningen har den lydelse som framgår av Bilaga 6.

Stämman beslutade vidare att bemyndiga den verkställande direktören att vidta de smärre justeringar av beslutet som kan visa sig erforderliga i samband med registreringen av bolagsordningen vid Bolagsverket.

It was noted that the Board's proposal for an amendment to the Articles of Association was reported in the notice and was presented by being available at the company's head office and on the company's website and has been distributed to shareholders on request.

With the required majority, the Meeting resolved to amend the Articles of Association in accordance with the Board's proposal, Appendix 5, whereafter the Articles of Association has the wording set forth in Appendix 6.

The Meeting further resolved to authorize the CEO to make the minor adjustments to the resolution that may prove to be necessary in connection with the registration of the Articles of Association with the Swedish Companies Registration Office.

Vid protokollet:
Minutes recorded by:

Madeleine Rydberger

Justeras:
Approved by:

Thomas Gustafsson

Orvar Magnusson

John Strömgren

Notice of the Annual General Meeting of Duni AB (publ)

The shareholders of Duni AB (publ), Reg. No. 556536-7488, are hereby invited to attend the annual general meeting to be held on Tuesday, 4 May 2021.

The board of directors has decided that the annual general meeting shall be conducted by way of postal vote only, pursuant to temporary legislation in effect 2021. This means that the annual general meeting will be held without the physical presence of shareholders, representatives or third parties. The shareholders will therefore only be able to exercise their voting rights by postal voting in the manner prescribed below.

A speech by the CEO Robert Dackeskog, in which he will comment on Duni AB's operations, will be published on the company's website www.duni.com on 4 May 2021.

Registration and notification to Annual General Meeting by postal voting

A person who wishes to participate in the annual general meeting must be registered as a shareholder in the share register prepared by Euroclear Sweden AB as per Monday, 26 April 2021 and give notice of participation by casting its postal vote in accordance with the instructions under the heading "Postal voting" below so that the postal voting form is received by Duni AB no later than Monday, 3 May 2021.

In order to be entitled to participate in the annual general meeting, a shareholder whose shares are registered in the name of a nominee must, in addition to giving notice of participation in the annual general meeting by submitting its postal vote, register its shares in its own name so that the shareholder is listed in the presentation of the share register as of Monday, 26 April 2021. Such registration may be temporary (so-called voting rights registration), and request for such voting rights registration shall be made to the nominee in accordance with the nominee's routines at such a time in advance as decided by the nominee. Voting rights registrations that have been made by the nominee no later than Wednesday, 28 April 2021 will be taken into account in the presentation of the share register.

Postal voting

Shareholders may exercise their voting rights at the annual general meeting only by postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations. A special form must be used for the postal vote. The form is available on the company's website www.duni.com. The postal vote form is considered as notice to participate in the annual general meeting.

To be included in the count, the completed and signed form must be received by Duni AB no later than Monday, 3 May 2021. The completed and signed form must be sent by mail to Duni AB, "Annual general meeting", Att: Helena Haglund, Box 237, SE-201 22 Malmö, Sweden or by courier to Duni AB, Att: Helena Haglund, Östra Varvsgatan 9A, SE-211 73 Malmö, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to bolagsstamma@duni.com.

If the shareholder submits its postal vote by proxy, a power of attorney must be attached to the postal voting form. Proxy forms in Swedish and in English are available on the company's website www.duni.com and also upon request. A power of attorney is valid (1) year from its issue date or such longer time period as set out in the power of attorney, however not more than (5) years. If the shareholder is a legal person, a registration certificate or other authorization document, not older than one (1) year, must be attached to the form, listing the authorized signatories.

The shareholders may not provide the postal vote with special instructions or conditions. If so, the entire postal vote is invalid. Further instructions and conditions can be found in the postal voting form.

Proposed agenda

1. Election of the chairman of the meeting
2. Election of persons to check the minutes
3. Preparation and approval of the voting list
4. Determination of whether the meeting has been duly convened
5. Approval of the agenda
6. Presentation of the annual report and the auditor's report, and the consolidated financial statements and the consolidated audit report
7.
 - a) Resolution on adoption of the income statement and balance sheet, and of the consolidated income statement and the consolidated balance sheet
 - b) Resolution on disposition of the company's result in accordance with the approved balance sheet
 - c) Resolution on discharge from personal liability of the directors and the CEO
8. Resolution on approval of remuneration report
9. Resolution on the number of directors
10. Resolution on remuneration to the chairman of the board and the other directors of the board
11. Resolution on remuneration to the auditor
12. Election of directors of the board
13. Election of chairman of the board
14. Election of auditor
15. The nomination committee's proposal for resolution regarding the nomination committee
16. Resolution on amendments to the Articles of Association

Proposals

Item 1 - Election of the chairman of the meeting

The nomination committee has proposed the chairman of the board Thomas Gustafsson, as chairman of the meeting.

Item 2 - Election of persons to check the minutes

The board proposes Orvar Magnusson representing Mellby Gård AB, and John Strömgren representing Carnegie Fonder, or in the event of any of them being prevented, the person(s) appointed by the board, as the person(s) to check the minutes. The assignment also includes checking the voting list and that the postal votes received are correctly reflected in the minutes of the meeting.

Item - 3 Preparation and approval of the voting list

The voting list proposed to be approved, is the voting list prepared by the company, based on the transcript of the share register and postal votes received, controlled by the persons assigned to check the minutes.

Item 7b - Resolution on disposition of the company's profit or loss in accordance with the approved balance sheet

The board proposes that no dividend should be paid for the financial year 2020 and that the company's available funds of in total SEK 1 862 m, including the year's profit of SEK 78 m, should be carried forward.

Item 8 - Approval of remuneration report

The board proposes that the annual general meeting resolves to approve the Board of Directors' report regarding compensation pursuant to Chapter 8, Section 53a of the Swedish Companies Act.

Item 9-14 - Resolution on the number of directors; resolution on remuneration to the chairman of the board, the other directors of the board, and to the auditor; election of directors, chairman of the board and auditor

The nomination committee has proposed that the number of directors of the board shall be six and has proposed re-election of the directors Morten Falkenberg, Thomas Gustafsson, Sven Knutsson, Pauline Lindwall, Pia Marions and Alexander Myers. Thomas Gustafsson is proposed to be re-elected as chairman of the board. Information about all proposed directors for re-election, as well as the nomination committee's reasoned statement, will be available on Duni's website, www.duni.com, in connection with the notice.

The nomination committee proposes that the chairman of the board shall receive SEK 578,000 and the other directors appointed by the annual general meeting SEK 309,000 each. In addition the chairman of the remuneration committee shall receive SEK 65,000 and the other members of the remuneration committee SEK 30,000 each, and the chairman of the audit committee shall receive SEK 125,000 and the other members of the audit committee SEK 59,000 each. The proposal means that the board remuneration and committee remuneration remains unchanged from the previous year.

The nomination committee has also proposed, in accordance with the Audit Committee's recommendation, the re-election of the registered public accounting firm PricewaterhouseCoopers AB for the period until the end of the next annual general meeting. PricewaterhouseCoopers AB has informed that Carl Fogelberg will be auditor in charge. The nomination committee has further proposed that fair remuneration to the auditor is to be paid as charged.

Item 15 - Proposal regarding the nomination committee

The nomination committee of the company proposes that the representatives of the nomination committee shall be appointed through a procedure where the chairman of the board contacts the three largest shareholders in terms of votes as per 30 September 2021, and that each such shareholder appoints a representative to, together with the chairman of the board, constitute the nomination committee up until the next annual general meeting, or, if applicable, up until a new nomination committee has been appointed. The nomination committee shall be convened no later than 31 October. If any of the three largest shareholders, in terms of votes, renounces its right to appoint a representative, the right shall pass to the largest shareholder in turn. Should a representative resign from the nomination committee before its work is completed, a substitute shall be appointed by the same shareholder that has appointed the resigning representative, if considered necessary, or, if this shareholder does not belong to the three largest shareholders in terms of votes anymore, by the new shareholder that belongs to this group. The nomination committee shall appoint one of its members as chairman. The composition of the nomination committee shall be made public as soon as the nomination committee has been formed and no later than six months before the annual general meeting. In the event that the ownership structure is changed after the nomination committee has been composed such that one or several shareholders that have appointed a representative to the nomination committee is no longer in the group of the three largest shareholders in terms of votes, the composition of the nomination committee may be changed in accordance therewith if the nomination committee considers that it is necessary. The tasks of the nomination committee shall be to prepare, for the next annual general meeting, proposals in respect of number of members of the board, remuneration to the members of the board and the auditors, remuneration, if any, for committee work, the composition of the board, the chairman of the board, resolution regarding the nomination committee, chairman at the annual general meeting and election of auditors.

Item 16 - Amendments to the Articles of Association

According to Chapter 7, Section 4 of the Swedish Companies Act, the board may collect proxies for the General Meeting if provided for in the Articles of Association. According to Chapter 7, Section 4 a of the Swedish Companies Act it may also be provided for in the Articles of Association that the board may decide that the shareholders shall be able to exercise their voting rights by post before the General Meeting. In order to be able to use the alternatives provided by the Swedish Companies Act with regard to decisions on proxy collection and postal voting, the board proposes that a new article 13 is included in the Articles of Association, with the wording set out below.

The board further proposes three editorial amendments to the Articles of Association due to previously adopted legislative changes and that an unofficial English translation of the Articles of Association is added to the Articles of Association.

Current wording	Proposed wording
Article 1 The company's name is Duni AB (Reg. No. 556536-7488). The company is a public company (publ).	Article 1 The company's name is <i>business name of the company</i> is Duni AB (Reg. No. 556536-7488). The company is a public company (publ).

Article 11 Shareholders who want to participate in shareholders' meetings are to notify the company not later than 4.00 pm CET the day which is specified in the notice to the meeting. The last-mentioned day may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Years Eve and not fall earlier than the fifth weekday prior to the meeting.	Article 11 Shareholders who want to participate in shareholders' meetings are to notify the company not later than 4.00 pm CET the day which is specified in the notice to the meeting. The last-mentioned day may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Years Eve and not fall earlier than the fifth weekday prior to the meeting.
Article 12 The company's shares are to be registered in a securities register in accordance with the Swedish Financial Instruments Accounts Act (1998:1479).	Article 12 para. 1 The company's shares are to be registered in a securities register in accordance with the Swedish <i>Central Securities Depositories and Financial Instruments Accounts Act</i> (1998:1479).
-	Article 13 The Board of Directors may collect proxies pursuant to the procedure stated in Chapter 7, Section 4, second paragraph of the Swedish Companies Act (2005:551). The Board of Directors may decide before a General Meeting that the shareholders shall be able to exercise their voting rights by post before the General Meeting pursuant to the procedure stated in Chapter 7, Section 4 a of the Swedish Companies Act (2005:551).

For a resolution in accordance with the board's proposal to be valid, the resolution must be accepted by shareholders holding no less than 2/3 of the votes cast as well as the shares represented at the annual general meeting.

Shareholders' right to receive information

The board and the CEO shall, if any shareholder so requests and the board believes that it can be provided without material harm to the company, provide information regarding circumstances that may affect the assessment of an item on the agenda, circumstances that may affect the assessment of the company's or its subsidiaries' financial situation and the company's relation to another company within the group. A request for such information shall be made in writing to the company no later than ten days prior to the annual general meeting, i.e. no later than Saturday, 24 April 2021, at Duni AB, "Annual general meeting", Box 237, SE-201 22 Malmö, Sweden, or by email to bolagsstamma@duni.com. The information will be made available on the company's website www.duni.com and at the company's head office, Östra Varvsgatan 9A, SE-211 73 Malmö, Sweden, no later than Thursday, 29 April 2021. The information will also be sent to any shareholder who so requests and who states its address.

Provision of documents

The accounts, the auditor's report, complete proposals and other documents that must be available to the shareholders in accordance with the Swedish Companies Act are presented by being available at the company and on the company's website www.duni.com no later than three weeks before the annual general meeting. The documents will also be distributed, free of charge, to shareholders that so request, and provide their postal address.

Other information

There are in total 46,999,032 shares outstanding in Duni carrying one vote each; accordingly there are 46,999,032 votes. The company does not hold any own shares.

Processing of personal data

For information about the processing of your personal data, see

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Malmö in March 2021

DUNI AB (publ)

The Board of Directors

NOTIFICATION AND FORM FOR POSTAL VOTING

by postal voting pursuant to Section 22 of the Swedish Act on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations (2020:198).

To be received by Duni AB (publ) by Monday, 3 May 2021.

The shareholder below hereby notifies and exercises his/her voting right for all shares held by the shareholder in Duni AB (publ), Reg. No. 556536-7488, at the Annual General Meeting on Tuesday, 4 May 2021. The voting right will be exercised in the manner set out in the voting options marked below.

Shareholder	Personal ID No./Reg. No.

Declaration (if the signatory is a representative of a shareholder who is a legal entity): The undersigned is a board member, chief executive officer or authorized company signatory of the shareholder and declares solemnly that I am authorized to cast this postal vote for the shareholder and that the content of the postal vote is consistent with the shareholder's decisions.

Declaration (if the signatory represents the shareholder under a power of attorney): The undersigned declares solemnly that the enclosed power of attorney corresponds to the original and has not been revoked.

Place and date	
Signature	
Name in block letters	
Telephone number	E-mail

What to do:

- Enter the details above
- Mark the chosen voting options below
- Print, sign and send the form to Duni AB, "annual general meeting", Att: Helena Haglund, Box 237, SE-201 22 Malmö, Sweden or by courier to Duni AB, Att: Helena Haglund, Östra Varvsgatan 9A, SE-211 73 Malmö, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to bolagsstamma@duni.com.
- If the shareholder is a natural person who is personally voting by post, the shareholder him/herself must sign under *Signature* above. If the postal vote is cast by a proxy (under a power of attorney) for a shareholder, the form must be signed by the proxy. If the postal vote is cast by a representative of a legal entity, the form must be signed by the representative.
- If the shareholder submits an postal vote by proxy, the form must include a power of attorney. Proxy forms are available in Swedish and English upon request to the company and are also available on the company's website www.duni.com. A power of attorney is valid for one (1) year from its issue date or the longer period of validity stipulated in the power of attorney, though not more than five (5) years. If the shareholder is a legal entity, a registration certificate or equivalent authorization document, not older than one (1) year, listing the authorized signatories must be attached to the form.
- **Note that a shareholder whose shares are registered in the name of a nominee is required to register the shares in his or her own name to be entitled to vote.** Instructions on how to do this are found in the official notice of the annual general meeting.

Shareholders are not permitted to give any other instructions than to mark one of the below specified voting options for each item in the form. Shareholders may abstain from voting on any matter by refraining from marking an option. If the shareholder has indicated special instructions or conditions on the form, or changed or made additions to the pre-printed text, his or her vote (i.e. the postal vote in its entirety) will be rendered invalid. Only one form per shareholder will be taken into account. If more than one form is submitted, only the form with the most recent date will be taken into account. If two forms have the same date, only the last form to be received by the company will be taken into account. Incomplete or incorrectly completed forms may be disregarded.

The form for postal voting, including any appended authorization documents, must be received by Duni AB by Monday, 3 May 2021. The postal vote may be revoked up to and including Monday, 3 May 2021 by emailing Duni AB at bolagsstamma@duni.com or by calling Int. +46 40 10 62 75 (Monday–Friday, 8:00 a.m. to 4:00 p.m. CET).

For the proposed resolutions, please see the annual general meeting notice and Duni AB's website www.duni.com.

For information on how your personal data will be processed, please see the privacy policy that is available on Euroclear's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Annual General Meeting of Duni AB (publ) on Tuesday, 4 May 2021

The voting options below refer to the resolutions proposed by the Board of Directors or the Nomination Committee as presented in the annual general meeting notice.

1. Election of chairman of the meeting, Thomas Gustafsson, or, to the extent he is prevented, the person that the board of directors appoints instead Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of persons to check the minutes
2.1 Orvar Magnusson representing Mellby Gård AB or, to the extent he is prevented, the person that the board appoints instead Yes <input type="checkbox"/> No <input type="checkbox"/>
2.2 John Strömgren representing Carnegie Fonder or, to the extent he is prevented, the person that the board appoints instead Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Determination of whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
7a. Resolution on adoption of the income statement and balance sheet, and of the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7b. Resolution on disposition of the company's result in accordance with the approved balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Resolution on discharge from personal liability of the directors and the CEO
7c.1 Thomas Gustafsson (<i>Chairman of the board</i>) Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>7c.2 Morten Falkenberg (<i>board member</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c.3 Sven Knutsson (<i>board member</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c.4 Pauline Lindwall (<i>board member</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c.5 Pia Marions (<i>board member</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c.6 Alexander Myers (<i>board member</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c.7 Pia Rudengren (<i>board member, for the period from and including 1 January 2020, to and including 12 May 2020</i>).</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c.8 Magnus Yngen (<i>board member, for the period from and including 1 January 2020, to and including 12 May 2020</i>).</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c.9 David Green (<i>employee representative, board member</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c.10 Per-Åke Halvordsson (<i>employee representative, board member</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c.11 Marcus Hall (<i>employee representative, deputy board member</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c.12 Peter Lundin (<i>employee representative, deputy board member</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>7c.13 Johan Sundelin (<i>CEO, for the period from and including 1 January 2020, to and including 20 July 2020</i>).</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

7c.14 Robert Dackeskog (*CEO, for the period from and including 20 July 2020, to and including 31 December 2020*).

Yes ☐ No ☐

8. Resolution on approval of remuneration report

Yes ☐ No ☐

9. Resolution on the number of directors

Yes ☐ No ☐

10. Resolution on remuneration to the chairman of the board and the other directors of the board

Yes ☐ No ☐

11. Resolution on remuneration to the auditor

Yes ☐ No ☐

12. Election of directors of the board

12.1 Morten Falkenberg (*re-election*)

Yes ☐ No ☐

12.2 Thomas Gustafsson (*re-election*)

Yes ☐ No ☐

12.3 Sven Knutsson (*re-election*)

Yes ☐ No ☐

12.4 Pauline Lindwall (*re-election*)

Yes ☐ No ☐

12.5 Pia Marions (*re-election*)

Yes ☐ No ☐

12.6 Alexander Myers (*re-election*)

Yes ☐ No ☐

13. Election of chairman of the board (*re-election of Thomas Gustafsson*)

Yes ☐ No ☐

14. Election of auditor

Yes ☐ No ☐

15. The nomination committee's proposal for resolution regarding the nomination committee

Yes ☐ No ☐

16. Resolution on amendments to the Articles of Association

Yes ☐ No ☐

**The shareholder wishes that a resolution under one or more items in the form above be deferred to a continued general meeting
(to be filled in only if the shareholder has such a request)**

Enter item or items; indicate
using numbers:

Poströster - slutredovisning (26§ 2020:198)

	Totalt
Företrädda aktier	19 281 490
Företrädda röster	19 281 490
Aktier i bolaget	46 999 032

Appendix 3

Röster			Aktier			% av avgivna röster			% av företrädda aktier			% aktiekapitalet		
För	Emot	Ej avgivna	För	Emot	Ej avgivna	För	Emot	Ej avgivna	För	Emot	Ej avgivna	För	Emot	Ej avg./för.
1. Val av ordförande vid stämman, Thomas Gustafsson, eller, vid dennes förhinder, den som styrelsen istället anvisar														
17 810 078,0	0,0	1 471 412,0	17 810 078	0	1 471 412	100,00%	0,00%		92,37%	0,00%	7,63%	37,89%	0,00%	62,11%
2. Val av justerare														
2.1 Orvar Magnusson representant för Mellby Gård AB eller, vid dennes förhinder, den som styrelsen istället anvisar														
17 810 078,0	0,0	1 471 412,0	17 810 078	0	1 471 412	100,00%	0,00%		92,37%	0,00%	7,63%	37,89%	0,00%	62,11%
2.2 John Strömgren representant för Carnegie Fonder eller, vid dennes förhinder, den som styrelsen istället anvisar														
17 810 078,0	0,0	1 471 412,0	17 810 078	0	1 471 412	100,00%	0,00%		92,37%	0,00%	7,63%	37,89%	0,00%	62,11%
3. Upprättande och godkännande av röstlängd														
17 810 078,0	0,0	1 471 412,0	17 810 078	0	1 471 412	100,00%	0,00%		92,37%	0,00%	7,63%	37,89%	0,00%	62,11%
4. Prövning av om stämman blivit behörigen sammankallad														
17 810 078,0	0,0	1 471 412,0	17 810 078	0	1 471 412	100,00%	0,00%		92,37%	0,00%	7,63%	37,89%	0,00%	62,11%
5. Godkännande av dagordning för dagens stämma														
17 810 078,0	0,0	1 471 412,0	17 810 078	0	1 471 412	100,00%	0,00%		92,37%	0,00%	7,63%	37,89%	0,00%	62,11%
7a. Beslut om fastställelse av resultaträkning och balansräkning samt koncernresultaträkning och koncernbalansräkning														
19 257 065,0	0,0	24 425,0	19 257 065	0	24 425	100,00%	0,00%		99,87%	0,00%	0,13%	40,97%	0,00%	59,03%
7b. Beslut om dispositioner beträffande bolagets resultat enligt den fastställda balansräkningen														
19 281 490,0	0,0	0,0	19 281 490	0	0	100,00%	0,00%		100,00%	0,00%	0,00%	41,03%	0,00%	58,97%
7c. Beslut om ansvarsfrihet för styrelseledamöterna och verkställande direktören														
7c.1 Thomas Gustafsson (styrelseordförande)														
19 257 065,0	0,0	24 425,0	19 257 065	0	24 425	100,00%	0,00%		99,87%	0,00%	0,13%	40,97%	0,00%	59,03%
7c.2 Morten Falkenberg (styrelseledamot)														
19 257 065,0	0,0	24 425,0	19 257 065	0	24 425	100,00%	0,00%		99,87%	0,00%	0,13%	40,97%	0,00%	59,03%
7c.3 Sven Knutsson (styrelseledamot)														
19 257 065,0	0,0	24 425,0	19 257 065	0	24 425	100,00%	0,00%		99,87%	0,00%	0,13%	40,97%	0,00%	59,03%
7c.4 Pauline Lindwall (styrelseledamot)														
19 257 065,0	0,0	24 425,0	19 257 065	0	24 425	100,00%	0,00%		99,87%	0,00%	0,13%	40,97%	0,00%	59,03%
7c.5 Pia Marions (styrelseledamot)														
19 257 065,0	0,0	24 425,0	19 257 065	0	24 425	100,00%	0,00%		99,87%	0,00%	0,13%	40,97%	0,00%	59,03%
7c.6 Alexander Myers (styrelseledamot)														
19 257 065,0	0,0	24 425,0	19 257 065	0	24 425	100,00%	0,00%		99,87%	0,00%	0,13%	40,97%	0,00%	59,03%
7c.7 Pia Rudengren (styrelseledamot, avseende perioden från och med den 1 januari 2020 till och med den 12 maj 2020)														
19 257 065,0	0,0	24 425,0	19 257 065	0	24 425	100,00%	0,00%		99,87%	0,00%	0,13%	40,97%	0,00%	59,03%
7c.8 Magnus Yngen (styrelseledamot, avseende perioden från och med den 1 januari 2020 till och med den 12 maj 2020)														
19 257 065,0	0,0	24 425,0	19 257 065	0	24 425	100,00%	0,00%		99,87%	0,00%	0,13%	40,97%	0,00%	59,03%
7c.9 David Green (arbetstagarrepresentant, styrelseledamot)														
19 257 065,0	0,0	24 425,0	19 257 065	0	24 425	100,00%	0,00%		99,87%	0,00%	0,13%	40,97%	0,00%	59,03%
7c.10 Per-Åke Halvordsson (arbetstagarrepresentant, styrelseledamot)														
19 257 065,0	0,0	24 425,0	19 257 065	0	24 425	100,00%	0,00%		99,87%	0,00%	0,13%	40,97%	0,00%	59,03%

7c.11 Marcus Hall (arbetstagarrepresentant, suppleant)	19 257 065,0	0,0	24 425,0	19 257 065	0	24 425	100,00%	0,00%	99,87%	0,00%	0,13%	40,97%	0,00%	59,03%
7c.12 Peter Lundin (arbetstagarrepresentant, suppleant)	19 257 065,0	0,0	24 425,0	19 257 065	0	24 425	100,00%	0,00%	99,87%	0,00%	0,13%	40,97%	0,00%	59,03%
7c.13 Johan Sundelin (verkställande direktör, avseende perioden från och med den 1 januari 2020 till och med den 20 juli 2020)	19 257 065,0	0,0	24 425,0	19 257 065	0	24 425	100,00%	0,00%	99,87%	0,00%	0,13%	40,97%	0,00%	59,03%
7c.14 Mats Lindroth (verkställande direktör, avseende perioden från och med den 20 juli 2020 till och med den 31 december 2020)	19 257 065,0	0,0	24 425,0	19 257 065	0	24 425	100,00%	0,00%	99,87%	0,00%	0,13%	40,97%	0,00%	59,03%
8. Beslut om godkännande av ersättningsrapport	19 247 090,0	34 400,0	0,0	19 247 090	34 400	0	99,82%	0,18%	99,82%	0,18%	0,00%	40,95%	0,07%	58,97%
9. Fastställande av antalet styrelseledamöter	19 281 490,0	0,0	0,0	19 281 490	0	0	100,00%	0,00%	100,00%	0,00%	0,00%	41,03%	0,00%	58,97%
10. Fastställande av arvoden till styrelsens ordförande och övriga ledamöter	19 247 090,0	34 400,0	0,0	19 247 090	34 400	0	99,82%	0,18%	99,82%	0,18%	0,00%	40,95%	0,07%	58,97%
11. Fastställande av arvode till revisor	19 246 041,0	33 283,0	2 166,0	19 246 041	33 283	2 166	99,83%	0,17%	99,82%	0,17%	0,01%	40,95%	0,07%	58,98%
12. Val av styrelseledamöter														
12.1 Morten Falkenberg (omval)	19 246 935,0	34 555,0	0,0	19 246 935	34 555	0	99,82%	0,18%	99,82%	0,18%	0,00%	40,95%	0,07%	58,97%
12.2 Thomas Gustafsson (omval)	18 454 431,0	801 773,0	25 286,0	18 454 431	801 773	25 286	95,84%	4,16%	95,71%	4,16%	0,13%	39,27%	1,71%	59,03%
12.3 Sven Knutsson (omval)	18 433 287,0	822 917,0	25 286,0	18 433 287	822 917	25 286	95,73%	4,27%	95,60%	4,27%	0,13%	39,22%	1,75%	59,03%
12.4 Pauline Lindwall (omval)	19 246 935,0	34 555,0	0,0	19 246 935	34 555	0	99,82%	0,18%	99,82%	0,18%	0,00%	40,95%	0,07%	58,97%
12.5 Pia Marions (omval)	19 241 605,0	39 885,0	0,0	19 241 605	39 885	0	99,79%	0,21%	99,79%	0,21%	0,00%	40,94%	0,08%	58,97%
12.6 Alexander Myers (omval)	19 246 935,0	34 555,0	0,0	19 246 935	34 555	0	99,82%	0,18%	99,82%	0,18%	0,00%	40,95%	0,07%	58,97%
13. Val av styrelseordförande (omval av Thomas Gustafsson)	18 905 784,0	350 420,0	25 286,0	18 905 784	350 420	25 286	98,18%	1,82%	98,05%	1,82%	0,13%	40,23%	0,75%	59,03%
14. Val av revisor	19 254 899,0	24 425,0	2 166,0	19 254 899	24 425	2 166	99,87%	0,13%	99,86%	0,13%	0,01%	40,97%	0,05%	58,98%
15. Valberedningens förslag till beslut om valberedning	19 281 490,0	0,0	0,0	19 281 490	0	0	100,00%	0,00%	100,00%	0,00%	0,00%	41,03%	0,00%	58,97%
16. Beslut om ändring av bolagsordningen	19 212 535,0	34 555,0	34 400,0	19 212 535	34 555	34 400	99,82%	0,18%	99,64%	0,18%	0,18%	40,88%	0,07%	59,05%

Duni AB (publ)

The Board of Directors' proposal regarding amendment of the Articles of Association

According to Chapter 7, Section 4 of the Swedish Companies Act, the board may collect proxies for the General Meeting if provided for in the Articles of Association. According to Chapter 7, Section 4 a of the Swedish Companies Act it may also be provided for in the Articles of Association that the board may decide that the shareholders shall be able to exercise their voting rights by post before the General Meeting. In order to be able to use the alternatives provided by the Swedish Companies Act with regard to decisions on proxy collection and postal voting, the board proposes that a new article 13 is included in the Articles of Association, with the wording set out below.

The board further proposes three editorial amendments to the Articles of Association due to previously adopted legislative changes and that an unofficial English translation of the Articles of Association is added to the Articles of Association. After the amendments, the Articles of Association will have the wording set out in Appendix A.

Current wording	Proposed wording
Article 1 The company's name is Duni AB (Reg. No. 556536-7488). The company is a public company (publ).	Article 1 The company's name is <i>business name of the company is</i> Duni AB (Reg. No. 556536-7488). The company is a public company (publ).
Article 11 Shareholders who want to participate in shareholders' meetings are to notify the company not later than 4.00 pm CET the day which is specified in the notice to the meeting. The last-mentioned day may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Years Eve and not fall earlier than the fifth weekday prior to the meeting.	Article 11 Shareholders who want to participate in shareholders' meetings are to notify the company not later than 4.00 pm CET the day which is specified in the notice to the meeting. The last-mentioned day may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Years Eve and not fall earlier than the fifth weekday prior to the meeting.
Article 12 The company's shares are to be registered in a securities register in accordance with the Swedish Financial Instruments Accounts Act (1998:1479).	Article 12 para. 1 The company's shares are to be registered in a securities register in accordance with the Swedish <i>Central Securities Depositories and</i> Financial Instruments Accounts Act (1998:1479).
-	Article 13 The Board of Directors may collect proxies pursuant to the procedure stated in Chapter 7, Section 4, second paragraph of the Swedish Companies Act (2005:551). The Board of Directors may decide before a General Meeting that the shareholders shall be able to exercise their voting rights by post before the General Meeting pursuant to the procedure stated in Chapter 7, Section 4 a of the Swedish Companies Act (2005:551).

The board proposes that the CEO shall be authorized to make the minor adjustments to the above resolution that may prove to be necessary in connection with the registration of the Articles of Association with the Swedish Companies Registration Office.

For a resolution in accordance with the board's proposal to be valid, the resolution must be accepted by shareholders holding no less than 2/3 of the votes cast as well as the shares represented at the AGM.

BOLAGSORDNING

Articles of Association

DUNI AB

§ 1

Bolagets företagsnamn är Duni AB (org. nr. 556536–7488). Bolaget är publikt (publ).

The business name of the company is Duni AB (Reg. No. 556536-7488). The company is a public company (publ).

§ 2

Bolaget skall direkt eller indirekt idka rörelse för tillverkning, utveckling och försäljning av konsumentrelaterade artiklar för servering och förpackning av måltider samt idka därmed förenlig verksamhet.

The object of the company's business is to, directly or indirectly, conduct business in production, development and sales of consumer related articles for serving and packaging of meals, and any other activities compatible therewith.

§ 3

Styrelsen skall ha sitt säte i Malmö.

The company's registered office shall be situated in Malmö, Sweden.

§ 4

Bolagets aktiekapital skall utgöra lägst fyrtiomiljonertiotusen (40 010 000) kronor och högst etthundrasextiomiljonerfyrtyrtusen (160 040 000) kronor.

The company's share capital shall amount to not less than SEK forty million ten thousand (40,010,000) and not more than SEK one hundred sixty million forty thousand (160,040,000).

§ 5

Antalet aktier skall vara lägst 32 008 000 och högst 128 032 000.

The number of shares shall not be fewer than 32,008,000 and not more than 128,032,000.

§ 6

Bolagets styrelse skall bestå av minst tre (3) och högst tolv (12) ledamöter. Utöver de styrelseledamöter som årligen väljs av årsstämman kan från tid till annan styrelseledamot och suppleant för sådan ledamot komma att utses i enlighet med lag (1987:1245) om styrelserepresentation för de privatanställda.

The Board of Directors shall consist of not less than three (3) members and not more than twelve (12) members. In addition to the members of the Board of Directors elected yearly at the general annual meeting, a member of the Board and deputy member of the Board can from time to time be appointed in accordance with the Board Representation (Private Sector Employees) Act (1987:1245).

§ 7

En (1) till två (2) revisorer med eller utan revisorssuppleant eller ett registrerat revisionsbolag skall utses.

One (1) to two (2) auditors with or without a deputy auditor or a registered audit firm shall be appointed.

§ 8

Bolagets räkenskapsår skall omfatta tiden 1 januari – 31 december.

The company's financial year shall comprise 1 January – 31 December.

§ 9

Årsstämman skall hållas en gång årligen inom sex månader efter utgången av varje räkenskapsår. Bolagsstämman skall hållas på någon av följande orter efter styrelsens bestämmande, nämligen Stockholm eller Malmö.

Annual general meeting shall be held yearly within six months from the end of each financial year. The meeting shall be held in Stockholm or Malmö, Sweden, at the discretion of the Board of Directors.

På årsstämma skall följande ärenden förekomma till behandling:

The following business shall be addressed at annual general meetings:

1. Val av ordförande vid stämman.

Election of a chairman of the meeting.

2. Upprättande och godkännande av röstlängd.

Preparation and approval of the voting list.

3. Val av en eller två justeringsmän.

Election of one or two persons who shall approve the minutes of the meeting.

4. Prövning av om stämman blivit behörigen sammankallad.

Determination of whether the meeting has been duly convened.

5. Godkännande av dagordning för dagens stämma.

Approval of the agenda.

6. Framläggande av årsredovisningen och revisionsberättelsen samt koncernredovisningen och koncernrevisionsberättelsen.

Presentation of the annual report and the auditor's report, and the consolidated financial statements and the consolidated audit report.

7. Beslut

Resolution

- (a) om fastställelse av resultaträkningen och balansräkningen samt koncernresultaträkningen och koncernbalansräkningen,

on adoption of the income statement and balance sheet, and of the consolidated income statement and the consolidated balance sheet,

- (b) om dispositioner beträffande bolagets vinst eller förlust enligt den fastställda balansräkningen,

regarding allocation of the company's profit or loss in accordance with the adopted balance sheet,

- (c) om ansvarsfrihet för styrelseledamöterna och verkställande direktör.

regarding discharge of the members of the Board of Directors and the managing director from liability.

8. Fastställande av arvoden åt styrelsen och revisorerna.

Determination of fees for members of the Board of Directors and auditors.

9. Val av styrelse samt i förekommande fall revisionsbolag, revisorer och revisorssuppleanter.

Election of the members of the Board of Directors and, where applicable, auditors and deputy auditors.

10. Annat ärende, som ankommer på stämman enligt aktiebolagslagen (2005:551) eller bolagsordningen.

Other matters, which are set out in the Swedish Companies Act (2005:551) or the company's Articles of Association.

§ 10

Kallelse till bolagsstämma skall ske genom annonsering i Post- och Inrikes Tidningar samt på bolagets webbplats. Att kallelse skett skall annonseras i Svenska Dagbladet. Kallelsen skall ske inom sådan tid som följer av aktiebolagslagen (2005:551).

Notice convening a general meeting shall be given by announcement in Post- och Inrikes Tidningar and on the company's website. It shall be announced in Svenska Dagbladet that notice of a general meeting has been made. The notice shall be published within the time limits stipulated in the Swedish Companies Act (2005:551).

§ 11

Aktieägare skall för att få delta i bolagsstämman anmäla sig hos bolaget senast den dag som anges i kallelsen till stämman. Denna dag får inte vara söndag, annan allmän helgdag, lördag, midsommarafton, julafton eller nyårsafton och inte infalla tidigare än femte vardagen före bolagsstämman.

Shareholders who want to participate in general meetings are to notify the company not later than the day which is specified in the notice to the meeting. The last-mentioned day may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and not fall earlier than the fifth weekday prior to the meeting.

§ 12

Bolagets aktier skall vara registrerade i ett avstämningsregister enligt lagen (1998:1479) om värdepapperscentraler och kontoföring av finansiella instrument.

The company's shares are to be registered in a securities register in accordance with the Swedish Central Securities Depositories and Financial Instruments Accounts Act (1998:1479).

§ 13

Styrelsen får samla in fullmakter enligt det förfarande som anges i 7 kap. 4 § andra stycket aktiebolagslagen (2005:551). Styrelsen får inför en bolagsstämma besluta att aktieägarna skall kunna utöva sin rösträtt per post före bolagsstämman enligt vad som anges i 7 kap. 4 a § aktiebolagslagen (2005:551).

The Board of Directors may collect proxies pursuant to the procedure stated in Chapter 7, Section 4, second paragraph of the Swedish Companies Act (2005:551). The Board of Directors may decide before a general meeting that the shareholders shall be able to exercise their voting rights by post before the general meeting pursuant to the procedure stated in Chapter 7, Section 4 a of the Swedish Companies Act (2005:551).

Ovanstående bolagsordning har antagits vid årsstämma den 4 maj 2021.

The Articles of Association have been adopted at the annual general meeting on 4 May 2021.