

## NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

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The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in **Duni AB (publ)**, Reg. No. 556536-7488, at the annual general meeting on 12 May 2020.

The voting right is exercised in accordance with the below marked voting options.

Submitted to Duni AB no later than 6 May 2020.

<b>Name of the shareholder</b>	<b>Personal identity number/registration number</b>
<b>Telephone number</b>	<b>E-mail</b>
<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	

*For further instructions, see the next page*

***Instructions to vote in advance by postal voting:***

- Complete the shareholder information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original by post to Duni AB, Att: Helena Haglund, Box 237, 201 22 Malmö, Sweden or by courier to Duni AB, Att: Helena Haglund, Ubåtshallen (Submarine hall), Östra Varvsgatan 9A, 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](mailto:bolagsstamma@duni.com).
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy.
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting.
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted.

The form, together with any enclosed authorisation documentation, shall be provided to Duni AB no later than 6 May 2020.

**IMPORTANT INFORMATION**

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. The entire advance vote is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. An advance vote can be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Advance vote

### Annual General Meeting in Duni AB (publ) on 12 May 2020

The options below comprise, if not otherwise stated in the form, the proposals submitted by the board of directors and the nomination committee which are included in the notice convening the annual general meeting.

<b>2. Election of the chairman at the meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9a. Resolution on adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9b. Resolution on disposition of the company's result in accordance with the approved balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9c. Resolution on discharge from personal liability of the directors and the CEO</b>
9c. 1 Magnus Yngen ( <i>chairman of the board of directors</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 2 Thomas Gustafsson ( <i>board member</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 3 Pauline Lindwall ( <i>board member</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 4 Alex Myers ( <i>board member</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 5 Pia Rudengren ( <i>board member</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 6 Johan Andersson ( <i>board member, resigned at the annual general meeting 2019</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 7 David Green ( <i>employee representative</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 8 Per-Åke Halvordsson ( <i>employee representative</i> ) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 9 Marcus Hall ( <i>deputy employee representative</i> )

Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 10 Peter Lundin ( <i>deputy employee representative</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. 11 Johan Sundelin ( <i>CEO</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Resolution on the number of directors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Resolution on remuneration to the chairman of the board of directors, the other directors and to the auditor</b>
<b>11.1 Remuneration to the board of directors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11.2 Remuneration to the auditor</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of directors, chairman of the board of directors and auditor</b>
<b>12.1 Election of directors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.2 Election of the chairman of the board of directors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.3. Election of auditor</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Proposal by the board of directors regarding guidelines for remuneration to the senior executives</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. The nomination committee's proposal for resolution regarding the nomination committee</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>