

Nomination committee appointed ahead of 2024 Annual General Meeting of Thule Group (publ)

Thule Group hereby announces that the nomination committee has now been appointed ahead of the Annual General Meeting in April 2024.

In accordance with the decision of the Annual General Meeting, Thule Group's nomination committee shall consist of the four largest shareholders as of August 31 each year and the Chairman of the Board, who also convenes the first meeting of the Nomination Committee.

The nomination committee consists of the following members:

Anders Oscarsson, appointed by AMF Försäkring och Fonder
Bo Lundgren, appointed by Swedbank Robur Fonder
Helen Fasth Gillstedt, appointed by Handelsbanken Fonder
Carina Silberg, appointed by Alecta
Hans Eckerström, Chair of the Board, Thule Group AB

Thule Group Annual General Meeting 2024 will be held in Malmö, Sweden, April 26, 2024. Shareholders are welcome to submit proposals to the nomination committee by e-mail, nominationcommittee@thule.com

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About Thule Group

Thule Group is a global sports and outdoor company. We offer high-quality products with smart features and a sustainable design that make it easy for people across the globe to live an active life. Under the motto *Active Life, Simplified* — and with a focus on consumer-driven innovation and long-term sustainability — we develop, manufacture and market products within the product categories **Sport&Cargo Carriers** (roof racks, roof boxes and carriers for transporting cycling, water and winter sports equipment, and rooftop tents mounted on a car), **Juvenile & Pet Products** (strollers, bike trailers and child bike seats), **RV Products** (awnings, bike carriers and tents for RVs and caravans) and **Packs, Bags & Luggage** (hiking backpacks, luggage and camera bags).

Thule Group has about 2,600 employees at nine production facilities and 35 sales offices worldwide. The Group's products are sold in 138 markets and in 2022, sales amounted to SEK 10.1 billion. www.thulegroup.com

Press Release

25 September 2023 10:00:00 CEST



Attachments

[Nomination committee appointed ahead of 2024 Annual General Meeting of Thule Group \(publ\)](#)