

Nomination committee appointed ahead of 2023 Annual General Meeting of Thule Group (publ)

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. Thule Group hereby announces that the nomination committee has now been appointed ahead of the Annual General Meeting in April 2023.

The nomination committee consists of the following members:

- Anders Oscarsson, appointed by AMF Försäkring och Fonder
- Bo Lundgren, appointed by Swedbank Robur Fonder
- Andreas Wollheim, appointed by SEB Fonder
- Henrik Didner, appointed by Didner & Grege Fonder
- Hans Eckerström, Chairman of the Board, Thule Group AB

Thule Group Annual General Meeting 2023 will be held in Malmö, Sweden, April 27, 2023.

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 bikeseats), **RV Products** (awnings, bike racks and tents for RVs and caravans) and **Packs, Bags & Luggage** (hiking backpacks, luggage and camera bags).

Thule Group has about 3,300 employees at 9 production facilities and 35 sales offices worldwide. The Group's products are sold in 140 markets and in 2021, sales amounted to SEK 10.4 billion. www.thulegroup.com

Press Release

16 September 2022 10:00:00 CEST



Attachments

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