

Nomination committee appointed ahead of 2022 Annual General Meeting of Thule Group (publ)

In accordance with the decision of the Annual General Meeting (AGM), 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 AGM in April 2022.

The nomination committee consists of the following members:

- Anders Oscarsson, appointed by AMF Försäkring och Fonder
- Carolin Forsberg, appointed by SEB Fonder
- Bo Lundgren, appointed by Swedbank Robur Fonder
- Hans Christian Bratterud, appointed by ODIN Fonder
- Bengt Baron, Chairman of the Board, Thule Group AB

Thule Group Annual General Meeting 2022 will be held in Malmö, Sweden, in April, 2022. 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 world leading company of products for sports and outdoor activities. We make it easy for people to bring the things they care for, easily, securely and in style, when living an active life. Under the motto *Active Life, Simplified* we design, manufacture and sell products within the four product categories **Sport&Cargo Carriers** (roof racks, roof boxes and carriers for transporting cycling, water and winter sports equipment, as well as roof top tents for mounting on cars), **Active with Kids** (bike trailers, strollers and child bike seats), **RV Products** (awnings, bike racks and tents for motorhomes and caravans) and **Packs, Bags & Luggage** (everyday backpacks, hiking bike packs travel luggage and camera bags).

Thule Group has about 2,600 employees at 9 production facilities and 35 sales offices worldwide. The Group's products are sold in 140 markets and in 2020, sales amounted to SEK 7.8 billion. www.thulegroup.com

Press Release

14 September 2021 11:00:00 CEST



Attachments

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