

Press release

Malmö, September 11, 2019

Nomination committee appointed ahead of 2020 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 2020.

The nomination committee consists of the following members:

Anders Oscarsson, appointed by AMF Försäkring och Fonder

John Hernander, appointed by Nordea Fonder

Charlotta Faxén, appointed by Lannebo Fonder

Helen Fasth Gillstedt, appointed by Handelsbanken Fonder

Bengt Baron, Chairman of the Board, Thule Group AB

Thule Group Annual General Meeting 2020 will be held in Malmö, Sweden, on Tuesday, April 28, 2020.

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 world leader in products that make it easy to bring along the things you care for – easily, securely and in style – when living an active life.

Under the motto *Active Life, Simplified*, we offer products within **Sport&Cargo Carriers** (roof racks, roof boxes and carriers for transporting cycling, water and winter equipment by car), **Packs, Bags & Luggage** (e.g. computer and camera bags, luggage and hiking backpacks), **RV Products** (awnings, bike carriers and tents for motorhomes and caravans) and **Active with Kids** (bike trailers, strollers and child bike seats).

Thule Group has approximately 2,300 employees at 9 production facilities and 35 sales offices worldwide. Its products are sold in more than 140 markets and sales in 2018 amounted to SEK 6,5 billion.

www.thulegroup.com