Press Release

19 November 2021 15:34:00 CET



Bengt Baron declines re-election as chairman of Thule Group, the nomination committee proposes the board member Hans Eckerström as his successor.

Bengt Baron, current Chairman of the Board Directors of Thule Group AB (publ), has informed the Nomination Committee that he will not stand for re-election at the 2022 Annual General Meeting. The Nomination Committee has decided to propose the current Board member Hans Eckerström as the new Chairman of the Board, in connection with the Annual General Meeting.

Bengt Baron has been a board member of Thule Group since 2011. He was elected chariman of the board in connection with the 2018 Annual General Meeting.

Hans Eckerström has a long-standing commitment to Thule Group since he was elected board member in 2007. He has a master's degree in engineering from Chalmers University of Technology and a master's degree in economics from the University of Gothenburg. Today, in addition to the board assignment in Thule Group, he has, among other assignments the role as Chairman of the Board of ProFoto Invest AB (publ) and Aligro Planet Aquistion AB (publ), and is a board member of Swedbank AB (publ).

For further information about Bengt Baron and Hans Eckerström, see Thule Group's website https://www.thulegroup.com/en/members-of-the-board

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About Thule Group

Thule Group is a global world leading company of products for sports and 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

Image Attachments

Bengt Baron Thule Group
Hans Eckerström Thule Group

Attachments

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