

## Nomination committee appointed ahead of 2021 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 2021.

### The nomination committee consists of the following members:

Anders Oscarsson, appointed by AMF Försäkring och Fonder

John Hernander, appointed by Nordea Fonder

Adam Gerge, appointed by Didner & Gerge Fonder

Carolin Forsberg, appointed by SEB Fonder

Bengt Baron, Chairman of the Board, Thule Group AB

Thule Group Annual General Meeting 2021 will be held in Malmö, Sweden, on Thursday, April 22, 2021.

Shareholders are welcome to submit proposals to the nomination committee by e-mail, [nominationcommittee@thule.com](mailto:nominationcommittee@thule.com)

### Contacts

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### About Thule Group

Thule Group is a world leader in products that make it easy to bring 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** (e.g. roof racks, roof boxes and carriers for transporting cycling, water and winter sports equipment, and rooftop tents mounted on a car), **Active with Kids** (e.g. bicycle trailers, buggies and child bike seats), **RV Products** (e.g. awnings, bike racks and tents for motorhomes and caravans) and **Packs, Bags & Luggage** (e.g. hiking backpacks, luggage and camera bags).

Thule Group has about 2,400 employees at 9 production facilities and 35 sales offices worldwide. The Group's products are sold in 140 markets and in 2019, sales amounted to SEK 7 billion.

[www.thulegroup.com](http://www.thulegroup.com)

# Press Release

10 September 2020 12:40:00 CEST



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## Attachments

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[Nomination committee appointed ahead of 2021 Annual General Meeting of Thule Group \(publ\)](#)