

Resolutions at Thule Group's Annual General Meeting 2019

At the Annual General Meeting of Thule Group AB held on 26 April 2019, the following was resolved.

Election of Board of Directors

Bengt Baron (Chairman), Mattias Ankarberg, Hans Eckerström, Liv Forhaug and Heléne Mellquist were re-elected as members of the Board. Helene Willberg was elected as new member of the Board.

Fees to the Board of Directors

It was resolved that Board fees shall be paid by SEK 1,075,000 to the Chairman of the Board and SEK 385,000 to each of the Board members elected by the AGM.

Work in the Audit Committee shall be remunerated by SEK 200,000 to the Chairman and SEK 70,000 to each one of the other members of the Audit Committee.

Work in the Remuneration Committee shall be remunerated by SEK 85,000 to the Chairman and SEK 40,000 to each one of the other members of the Remuneration Committee.

Election of auditor

PricewaterhouseCoopers AB was re-elected as auditor for a period of mandate of one year. PricewaterhouseCoopers AB has informed the company that the authorized public accountant Eric Salander will continue as auditor in charge. It was resolved that auditor fees shall be paid in accordance with approved account.

Dividend

In accordance with the proposal of the Board of Directors and the CEO, the Annual General Meeting resolved to declare a dividend of SEK 7.00 per share for 2018. Further, it was resolved that the dividend shall be paid in two partial payments for a more favorable adaptation to the group's cash flow profile.

30 April 2019 was resolved as record date for the first payment of SEK 3.50 and 7 October 2019 as record date for the second payment of SEK 3.50. The first payment by Euroclear is expected to start on 6 May 2019 and the second payment on 10 October 2019.

Principles for the Nomination Committee

In accordance with the proposal of the Nomination Committee, the Annual General Meeting resolved on unchanged principles for the Nomination Committee, except for that the Nomination Committee in respect of the Annual General Meeting shall be composed of the representatives of the four largest shareholders in terms of voting rights listed in the shareholders' register maintained by Euroclear as of 31 August each year, instead of 30 September.

Guidelines for Remuneration to Senior Executives

The Annual General Meeting approved the Board's proposal for guidelines for remuneration to senior executives.

Contacts

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About Us

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** (roof racks, roof boxes and carriers for transporting cycling, water and winter equipment, and roof top tents mounted on car), **Active with Kids** (bike trailers, strollers and child bike seats), **RV Products** (awnings, bike carriers and tents for motorhomes and caravans) and **Packs, Bags & Luggage** (e.g. computer and camera bags, luggage and hiking backpacks).

Thule Group has about 2,300 employees at nine production facilities and 35 sales offices worldwide. The Group's products are sold in 140 markets and in 2018, sales amounted to SEK 6.5 billion.

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Attachments

[Resolutions at Thule Group's Annual General Meeting 2019](#)