

Malmö, 12 January, 2015

## **Nomination Committee appointed ahead of Annual General Meeting 2015 of Thule Group AB (publ)**

**In accordance with the principles for the Nomination Committee in Thule Group, the Nomination Committee ahead of the AGM 2015 shall be composed of representatives of the four largest shareholders who are registered in the share register maintained by Euroclear Sweden AB as of November 30, 2014 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 on 29 April 2015.**

The Nomination Committee consists of the following members:

- **Fredrik Näslund**, appointed by NC Outdoor VI AB and NC Outdoor VII AB
- **Anders Oscarsson**, appointed by AMF Försäkring och Fonder
- **Charlotta Faxén**, appointed by Lannebo Fonder
- **Mathias Leijon**, appointed by Nordea Fonder
- **Stefan Jacobsson**, in the capacity as Chairman of the Board, Thule Group

Thule Group AB's Annual General Meeting 2015 will be held on Wednesday, 29 April 2015, in Malmö, Sweden.

Shareholders are welcome to contact the Nomination Committee ahead of the Annual General Meeting 2015 by e-mail to [nominationcommittee@thule.com](mailto:nominationcommittee@thule.com)

### **Enquiries**

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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 two segments: **Outdoor&Bags** (e.g. equipment for cycling, water and winter sports, roof boxes, bike trailers, baby joggers, laptop and camera bags, backpacks and cases for mobile handheld devices) and **Specialty** (snow chains and pick-up truck tool boxes).

Our products are sold in 136 markets globally. There are more than 2,200 of us working for Thule Group at 10 production facilities and more than 35 sales locations all over the world. Net sales for 2013 amounted to 4.3 billion SEK.

For more information, please visit [www.thulegroup.com](http://www.thulegroup.com)