

## Press release

Malmö, October 3, 2017

### Nomination committee appointed ahead of 2018 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 September 30 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 2018.

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

Anders Oscarsson, appointed by AMF Försäkring och Fonder  
Charlotta Faxén, appointed by Lannebo Fonder  
John Hernander, appointed by Nordea Fonder  
Helen Fasth Gillstedt, appointed by Handelsbanken Fonder  
Stefan Jacobsson, Chairman of the Board, Thule Group AB

Thule Group Annual General Meeting 2018 will be held on Wednesday, 25 April 2017, in Malmö, Sweden.

Shareholders are welcome to send proposals to the nomination committee ahead of the Annual General Meeting by e-mail, [nominationcommittee@thule.com](mailto:nominationcommittee@thule.com)

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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 four product categories: **Sport&Cargo Carriers** (e.g. roof racks, roof boxes, racks for bikes, water and winter sports equipment being transported by car),

**Packs, Bags & Luggage** (e.g. computer and camera bags, luggage and hiking backpacks), **Active with Kids** (e.g. bicycle trailers, strollers, child bike seats) and **RV Products** (e.g. awnings, bike carriers and tents for motorhomes and caravans),

Thule Group has approximately 2,200 employees at eight production facilities and 35 sales offices worldwide. The Group's products are sold in 140 markets and in 2016, sales amounted to SEK 5.3 billion.

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