

Thule Group AB enables advance voting at the Annual General Meeting on 28 April 2020

The Board of Directors of Thule Group AB (publ) has resolved that shareholders in Thule Group shall be able to exercise its voting rights at the Annual General Meeting 2020 (the “AGM”) by advance voting. The intention is to minimize the number of people gathered at the location of the AGM, as a part of the effort to minimize the risk of spreading the coronavirus covid-19. Thule Group encourages all shareholders to, in the manner stated below, exercise the possibility to advance voting.

Shareholders who wish to exercise the possibility of advance voting shall, in addition to being included in the shareholder's register, use a form for registration of participation and advance voting, which is available on Thule Group's website, <https://www.thulegroup.com/en/general-meetings>.

- The advance voting form shall be sent to Thule Group by e-mail to GeneralMeetingService@euroclear.eu or by post to:
Thule Group AB, “AGM”, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm.
- The advance voting form must be Thule Group at hand no later than on Wednesday, April 22, 2020.

If the shareholder is a legal entity, a copy of the registration certificate or a similar document of authorization is to be attached. The shareholder may not provide the postal vote with specific instructions or conditions. If so, the vote is invalid.

As previously stated in the notice of the AGM, Thule Group will also take additional measures at the AGM in order to limit the spread of the virus. This will entail, among other things, that there will not be served any food and drink in connection with the AGM, that there will be no exhibition of the company's products, which otherwise usually takes place in connection with the AGM, and that the CEO and President will not give any presentation.

Considering the risk of infection, the company advice against physically attending the AGM, and recommends the shareholders to participate by advance voting as stated above. Thule Group is monitoring the continued development and will if necessary update its website, www.thulegroup.com, with information on any additional measures that may be taken in connection with the AGM.

Contacts

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Press Release

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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

Attachments

[Thule Group AB enables advance voting at the Annual General Meeting on 28 April 2020](#)