

Nomination committee appointed ahead of 2027 Annual General Meeting of Thule Group (publ)

Thule hereby announces that the nomination committee has been appointed ahead of the Annual General Meeting in 2027.

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, who wish to participate in the Nomination Committee, and the Chairman of the Board. The Chairman also convenes the first meeting of the Nomination Committee.

The four largest shareholders of Thule that have agreed to participate in the Nomination Committee, have appointed the following members:

Patricia Hedelius, appointed by AMF Tjänstepension and AMF Fonder

Helen Fasth Gillstedt, appointed by Handelsbanken Fonder

Carina Silberg, appointed by Alecta

Thomas Ehlin, appointed by Fjärde AP-fonden

Hans Eckerström, Chair of the Board, Thule Group AB

Thule's Annual General Meeting 2027 will be held in Malmö, Sweden, May 12, 2027.

Shareholders are welcome to submit proposals to the nomination committee by e-mail, ir@thule.com

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About Thule Group

Thule is a global sports and outdoor company. We offer high-quality products with smart features and a sustainable design that make it easy for people across the globe to live an active life. Under the motto *Bring your Life* – and with a focus on consumer-driven innovation and long-term sustainability – we develop, manufacture and market products within the product categories **Sport & Cargo Carriers** (roof racks, roof boxes and carriers for transporting cycling, water and winter sports equipment, and rooftop tents mounted on a car), **Active with Kids & Dogs** (car seats, strollers, bike trailers, child bike seats and dog transport), **RV Products** (awnings, bike carriers and tents for RVs and caravans) and **Bags & Mounts** (backpacks, luggage and performance mounts).

Thule Group has about 3,000 employees at nine production facilities and 35 sales offices worldwide. The Group's products are sold in 138 markets and in 2025, sales amounted to SEK 10.4 billion. www.thulegroup.com

Press Release

19 October 2026 15:40:00 CEST



Attachments

[Nomination committee appointed ahead of 2027 Annual General Meeting of Thule Group \(publ\)](#)