
Dometic takes further precautionary measures for its Annual Shareholders' Meeting on April 7, 2020

As a consequence of the continued spread of the corona virus and as a further precautionary measure, Dometic Group AB (publ) has decided that the Chairman of the Board, Fredrik Cappelen, and President and CEO, Juan Vargues, will participate in the company's Annual Shareholder's Meeting via video link.

As a result of the recommendation from the Public Health Authority, we urge shareholders not to participate in the Annual Shareholders' Meeting in person, but to vote via proxy. Please note that Euroclear has offered to act as a proxy for shareholders who are private persons, if desired.

Dometic closely monitors the development and will, if necessary, update the company's precautionary measures before the annual shareholders' meeting and asks everyone who intends to attend the meeting to stay updated via www.dometic.com about any further measures.

FOR FURTHER INFORMATION, PLEASE CONTACT

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ABOUT DOMETIC

Dometic is a global market leader in branded solutions for mobile living in the areas of Food & Beverage, Climate, Power & Control and Other Applications. Dometic operates in the Americas, EMEA and Asia Pacific, providing products for use in recreational vehicles, pleasure and workboats, trucks and premium cars and for a variety of other uses. Our motivation is to create smart and reliable products with outstanding design. We sell our products in approximately 100 countries and we have a global distribution and dealer network in place to serve the aftermarket. Dometic employs approximately 7,200 people worldwide, had net sales of approximately SEK 18.5 billion in 2019 and is headquartered in Stockholm, Sweden.