
The Nomination Committee of Dometic Group AB (publ) withdraws its proposal to the Annual Shareholders' Meeting of increased Board remuneration

Due to the situation with Covid-19, the Nomination Committee of Dometic AB (publ) has decided to withdraw its proposal that the Annual Shareholders' Meeting of Dometic Group AB (publ) on April 7, 2020 approves an increase of the Board remuneration (item 10 on the agenda). Instead, the Nomination Committee proposes that the Board's remuneration remains unchanged as compared to 2019. The Nomination Committee's other proposals for the Annual Shareholders' Meeting remain unchanged.

In order to minimize the risks of spreading the infection, we again encourage shareholders not to attend the Annual Shareholders' Meeting in person, but instead vote via proxy. For more information, see also the press release issued on March 23, 2020.

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.