

## **Presentation of proposed Board members in respect of the AGM of Inwido AB on 12 May 2015**

### **Arne Frank**

Born 1958. Board member and Chairman since 2014. Chairman of the audit- and remuneration committees. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* Master of Science in Industrial Engineering and Management, Linköping Institute of Technology. Senior Advisor Schneider Electric, Chairman and CEO for TAC. Chairman and CEO Carl Zeiss Vision. Board member of NIBE. Senior Industrial Advisor EQT.

*Other Assignments:* President and CEO for AAK AB. Board member of Alfa Laval AB.

*Number of shares:* 71,000.

### **Benny Ernstson**

Born 1949. Board member since 2004. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* Bachelor of Science in Business and Economics, Lund University. President of Universal Hardwood Flooring, President and Business Area Manager for Tarkett AB. Business Area Manager for Nobia AB. Divisional manager for Perstorp AB and LB Invest AB

*Other Assignments:* Business consultant. Chairman of Svensk Husproduktion AB.

*Number of shares:* 21,074

### **Eva S. Hallén**

Born 1966. Board member since 2011. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* Master of Science, Mechanical Engineering, Royal Institute of Technology (KTH), Stockholm. International Sales & Service Director for Etac AB. President of Electrolux Home AB, various senior positions sales within Electrolux HemProdukter AB.

*Other Assignments:* President Audionomerna & Hörsam AB.

*Number of shares:* 10,000.

## **Leif Johansson**

Born 1949. Board member since 2004. Independent in relation to the company and the company's senior executives, however not in relation to major shareholders of the company.

*Education and professional experience:* Education in Engineering and Economics. Deputy CEO and Investment Director for Ratos AB. President and CEO of LB Invest AB. Leading positions at Procuritas KB and own consultancy firm.

*Other Assignments:* Industrial Advisor to Ratos AB. Chairman of Euromaint AB, Aalborg Ejendom AS and Fort Nox AB. Board member of Arcus A/S, Profura AB and Latour Industries AB. Deputy Director Aibel A/S.

*Number of shares:* 1,985.

## **Henrik Lundh**

Born 1972. Board member since 2012. Member of the audit- and remuneration committees. Independent in relation to the company and the company's senior executives, however not in relation to major shareholders of the company.

*Education and professional experience:* Bachelor of Science and Economics, Stockholm School of Economics and NYU Stern School of Business. Previously involved in Keystone Advisers and UBS Warburg.

*Other Assignments:* Senior Investment Manager, Ratos AB.

*Number of shares:* -

## **Anders Wassberg**

Born 1965. Board member since 2009. Member of the audit committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* Master of Science in Engineering, Chalmers University of Technology. President of AB Gustaf Kähr and Beijer Byggmaterial AB.

*Other Assignments:* President and CEO of Ballingslöv International AB. Board member of Kährs Holding AB.

*Number of shares:* 10,000

## **Sisse Fjelsted Rasmussen**

Born 1967. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* Cand.merc.aud. Copenhagen Business School. Authorized public accountant in Denmark. Nordic CFO, Grey Global Group. Partner, Deloitte.

*Other Assignments:* CFO/Executive Vice President, Scandinavian Tobacco Group (STG). Board member of PostNord.

*Number of shares:* -

Information on the proposed board members and their known holdings of shares are presenter as per February 25, 2015, with any known sub sequential changes.