

## **The Nomination Committees proposal in respect of the AGM of Inwido AB on 9 May 2017**

The Nomination Committee proposes that the 2017 AGM resolves according to the following:

*Chairman of the AGM:*

Arne Frank

*The number of board members (excluding employee representatives):*

Five board members and no deputies

*Fees:*

Board member not employed by the company: SEK 250,000 (previously 215,000)

The Chairman of the Board: SEK 500,000 (previously 440,000)

Member of the audit committee: SEK 50,000

Chairman of the audit committee: SEK 100,000

Member and chairman of the remuneration committee: SEK 25,000

Fee for the auditor in accordance with special agreement regarding the fee.

*Board of Directors and Chairman:*

Re-election of Arne Frank, Benny Ernstson, Sisse Fjelsted Rasmussen and Anders Wassberg.  
New election of Astrid Simonsen Joos.

Astrid Simonsen Joos was born in 1973. She is CEO at Philips Lighting Nordics and previously worked as marketing director for Microsoft. She has a broad and deep experience working with IT issues in various positions.

Re-election of Arne Frank as Chairman of the Board.

Information about the proposed Board members can be found at the company's website, [www.inwido.com](http://www.inwido.com).

*Auditor:*

Re-election of the authorized public accountant Thomas Forslund, KPMG as auditor and the authorized public accountant Linda Bengtsson, KPMG as deputy auditor, all in accordance with the recommendation of the audit committee.

The Nomination Committee of Inwido AB