

Presentation of proposed Board members in respect of the AGM of Inwido AB on 3 May 2019

Georg Brunstam

Born 1957. Board member and Chairman since 2017. 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 (Engineering). CEO HEXPOL AB (publ), CEO Nolato AB (publ), Group Management and BA President Trelleborg AB (publ).

Other Assignments: Chairman of the Board HEXPOL AB (publ), Board member Beckers Industrial Coatings Holding AB, Melker Schörling AB (publ) and Nibe Industrier AB (publ)

Number of shares: 6,000.

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 (publ). Divisional manager for Perstorp AB (publ) and LB Invest AB

Other Assignments: Corporate consultant.

Number of shares: 56,000

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. Chairman of the Board Kährs Holding AB and Chairman of the Board Svedbergs Dahlstorp AB (publ).

President Number of shares: 10,000

Henriette Schütze

Born 1968. Board member since 2018. Independent in relation to the company, the company's senior executives and major shareholders of the company.

Henriette Schütze is CFO at Nordic Tankers and has experience from similar roles at both Georg Jensen and Cimber Sterling. She currently sits on the boards of PKA Pension, The Royal Danish Theatre and BKR Carriers & BKR Tankers in Norway as well as H+H International in Denmark, where she is also Chairman of the Audit Committee.

Number of shares: -

Information on the proposed board members and their known holdings of shares are presented as per March 31, 2019, with any known subsequent changes.
