

The Nomination Committee's proposal in respect of the AGM of Inwido AB on 3 May 2019

The Nomination Committee proposes that the 2019 AGM resolves according to the following:

Chairman of the AGM:

Georg Brunstam

The number of Board members (excluding employee representatives):

The Board shall comprise five Board members without elected deputies. If the Nomination Committee is not successful in completing its work to identify an additional board member candidate, the Nomination Committee proposes that the Board shall comprise four Board members without elected deputies.

Fees:

Board member not employed by the company: SEK 275,000

The Chairman of the Board: SEK 580,000

Member of the audit committee: SEK 50,000

Chairman of the audit committee: SEK 130,000

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 Georg Brunstam (Chairman of the Board), Benny Ernstson, Henriette Schütze and Anders Wassberg. Astrid Simonsen Joos has declined re-election. The Nomination Committee's ambition is to present a proposal on a fifth Board member prior to the 2019 AGM. However, at the time of the publication of this notice, the Nomination Committee has not been able to identify an additional Board member candidate since Astrid Simonsen Joos' withdrawal was made shortly before the publication of the notice. If the Nomination Committee is unsuccessful in completing this work prior to the AGM, the Nomination Committee intends to continue its work to identify a fifth Board member candidate after the 2019 AGM.

Re-election of Georg Brunstam, Chairman of the Board.

Information about the proposed Board members can be found at the company's website, www.inwido.com.

Auditor:

In accordance with the Audit Committee's recommendation the registered audit company KPMG AB shall be elected as auditor for a mandate period of one year. If elected, KPMG AB has informed that Inwido's present auditor, authorised public accountant Thomas Forslund, will be auditor-in-charge and that Inwido's present deputy auditor, authorised public accountant Linda Bengtsson, will be the co-signing auditor. Valberedningen i Inwido AB (publ)

The Nomination Committee of Inwido AB (publ)
