

Presentation of proposed Board members for Inwido AB's Annual General Meeting on May 5, 2020

Georg Brunstam

Chairman of the board and Chairman of the Audit and Remuneration Committees

Born: 1957

Education: Master of Science (Engineering)

Member of the board since: 2017

Other assignments: Chairman of the Board HEXPOL AB (publ), Chairman of the Board AAK AB (publ), member of the Board of Beckers Industrial Coatings Holding AB, Melker Schörling AB and Nibe Industrier AB (publ). Independent in relation to major shareholders

Previous positions: CEO HEXPOL AB (publ), CEO Nolato AB (publ), Group Management and BA President Trelleborg AB (publ)

Own holdings and holdings of related parties: 6 000 shares

Anders Wassberg

Board Member as well as a member of the Audit Committee

Born: 1965

Education: Master of Science in Engineering, Chalmers University of Technology

Member of the board since: 2009

Other assignments: President and CEO of Ballingslöv International AB, Chairman of the Board Kährs Holding AB, Chairman of the Board Svedbergs i Dalstorp AB (publ). Independent in relation to major shareholders

Previous positions: President of AB Gustaf Kähr, President of Beijer Byggmaterial AB

Own holdings and holdings of related parties: 10 000 shares

Kerstin Lindell

Board Member

Born: 1967

Education: Master of Science in Engineering, a licentiate degree in engineering, as well as a MBA

Member of the board since: 2020

Other assignments: President and CEO of Bona AB. She is also a Board member in Hexpol AB and Peab AB

Previous positions: Executive Vice President Bona Kemi AB and Research & Development Manager Akzo Nobel Industrial Wood Coatings

Own holdings and holdings of related parties: 4 000 shares

Henriette Schütze

Board Member

Born: 1968

Education: Master Degree Accounting and Auditing, State Authorized Public Accountant, EMBA

Member of the board since: 2018

Other assignments: CFO Gubi. Member Dee4 Capital's Investment Advisory Committee.

Independent in relation to major shareholders

Previous positions: CFO Nordic Tankers, CFO Georg Jensen, CFO Cimber Sterling, VP DFDS A/S, VP ISS A/S, Manager Arthur Andersen

Own holdings and holdings of related parties: 1 750 shares

Christer Wahlquist

Board Member

Born: 1971

Education: Master of Science in Engineering and a MBA

Member of the board since: 2020

Other assignments: President and CEO of Nolato AB

Previous positions: President Nolato Medical, VP Marketing, Sales and projects

Own holdings and holdings of related parties: 400 shares

Details of the proposed Board members and shareholding are stated as of March 31, 2020, with subsequent known changes.
