

# Presentation of proposed Board members for Inwido AB's Annual General Meeting on May 6, 2021

## **Per Bertland**

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

**Born:** 1957

**Education:** Master of Business Administration, Lund University.

**Other assignments:** CEO and President Beijer Ref. Chairman of the Board of Dendera Holding, Board member of Beijer Ref and Lindab AB.

**Previous positions:** COO, Beijer Ref. CFO, Indra AB and Ötab Sport AB within the Aritmos Group.

**Own holdings and holdings of related parties:** 1 000 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 Stena Adactum AB, Chairman of the Board Ballingslöv International AB, Chairman of the Board Kährs Holding AB, Chairman of the Board Svedbergs Dalstorp AB (publ), Board member Envac AB, Board member Gunnebo AB. Member of Stena Sphere Coordination Group. Independent in relation to major shareholders

**Previous positions:** CEO and President Ballingslöv International AB, President AB Gustaf Kähr, President 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:** Chairman of the Board Bona AB and Board member Hexpol AB and Peab AB

**Previous positions:** CEO and President Bona AB and Research & Development Manager Akzo Nobel Industrial Wood Coatings

**Own holdings and holdings of related parties:** 4 000 shares

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### **Henriette Schütze**

Board Member as well as a member of the Audit Committee

**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 and member and chairman of the nomination committee 3Shape A/S. 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:** 2,400 shares

Details of the proposed Board members and shareholding are stated as of March 31, 2021, with subsequent known changes.

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