

## Proposals by the Nomination Committee for the AGM in Inwido AB on 5 May 2022

The Nomination Committee proposes that the AGM 2022 resolves the following:

### **Chairman of the AGM:**

Chairman of the Board Per Bertland

### **Number of Board members (in addition to employee representatives):**

The Board shall comprise five Board members without elected deputies.

### **Fees:**

Board member not employed by the company: SEK 325,000

The Chairman of the Board: SEK 750,000

Member of the Audit Committee: SEK 50,000

The Chairman of the Audit Committee: SEK 130,000

Member and Chairman of the Remuneration Committee: SEK 25,000

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

### **Board of Directors and Chairman of the Board:**

Re-election of Per Bertland, Kerstin Lindell, Henriette Schütze, Christer Wahlquist and Anders Wassberg.

Re-election of Per Bertland as Chairman of the Board.

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

### **Auditor:**

In accordance with the Audit Committee's recommendation the registered audit company KPMG AB shall be re-elected as auditor for a mandate period of one year. If elected, KPMG AB has informed that authorised public accountant Linda Bengtsson will be auditor-in-charge.