



Press Release
17 October 2017

INWIDO
Great Windows & Doors

MALMÖ – 17 October 2017

Inwido AB's Nomination Committee for the 2018 Annual General Meeting

Based on the ownership structure as of September 2017 the three largest shareholders in Inwido AB (publ) in terms of voting rights were consulted and expressed their desire to participate in the nomination process. The Nomination Committee has been appointed by the Fourth AP Fund, Handelsbanken and Swedbank Robur Fund. Each has appointed a representative, as detailed below, who, together with the Chairman of the board, constitute Inwido's Nomination Committee.

Members of the Nomination Committee elected by the three largest shareholders:

Thomas Wuolikainen, Fourth AP Fund (Chairman of the Nomination Committee)

Helen Fast-Gillstedt, Handelsbanken

Bo Lundgren, Swedbank Robur Fund

The Nomination Committee will prepare proposals for the AGM in 2018, including proposals for the Chairman of the AGM, Board members, Chairman of the Board, remuneration for Board members, fees to the auditors, and to the extent deemed necessary, the tasks and composition of the Nomination Committee for the AGM in 2018.

The 2018 Annual General Meeting in Inwido will be held in Malmö on May 9, 2018.

Shareholders wishing to submit proposals to the Nomination Committee may send these by e-mail to ir@inwido.com no later than two months prior to the meeting.

Welcome!

For further information, please contact

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About Inwido. Inwido is Europe's largest supplier of windows and a leading door supplier. The company has operations in Denmark, Finland, Norway, Sweden, Estonia, Lithuania, Ireland, Poland, the UK and Austria and also exports to a large number of countries. The Group markets some 20 strong local brands including Ellifönster, SnickarPer, Hajom, Hemmafönster, Outline, Tiivi, Pihla, Diplomat, and Sokolka. Inwido has about 4,000 employees and generated sales of approximately SEK 5.7 billion in 2016. The Group's headquarters are located in Malmö, Sweden. For further information, please visit www.inwido.com