



Press release
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INWIDO
Great Windows & Doors

MALMÖ, 1 MARCH 2018

Nomination Committee's proposal to the 2018 Annual General Meeting regarding the Board of Directors in Inwido AB

The Nomination Committee in Inwido AB proposes to the 2018 Annual General Meeting that the Board of Directors remains unchanged, consisting of five ordinary Board members and no deputies.

The Nomination Committee in Inwido AB hereby announces that it intends to propose to the 2018 Annual General Meeting the re-election of the Chairman of the Board, Georg Brunstam, who was elected Chairman by an Extraordinary General Meeting in November 2017, and re-election of members Benny Ernstson, Sisse Fjelsted Rasmussen, Astrid Simonsen Joos and Anders Wassberg, who are all available for re-election.

Other proposals by the Nomination Committee will be presented in the notice of the Annual General Meeting. The Meeting will be held at 4.00 p.m. on Wednesday 9 May 2018 at Malmö Börshus, Skeppsbron 2, in Malmö, Sweden.

For further information, please contact

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About Inwido. Inwido is Europe's largest supplier of windows and doors. The company has operations in Sweden, Denmark, Finland, Norway, Estonia, Ireland, Lithuania, Poland, the UK and Austria and also exports to a large number of countries. The Group markets some 20 strong local brands including Elitfönster, SnickarPer, Hajom, Hemmafönster, Outline, Tiivi, Pihla, Diplomat, and Sokolka. Inwido has approximately 4,400 employees and generated sales of slightly more than SEK 6.4 billion in 2017. The Group's headquarters are located in Malmö, Sweden. For further information, please visit www.inwido.com