



Press release
9 April 2018

INWIDO
Great Windows & Doors

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Nomination Committee's revised proposal for Board of Directors in Inwido AB

Pursuant to a press release that was made public on 1 March 2018, the Nomination Committee proposed re-election of all Board members in Inwido. However, after the announcement of the Nomination Committee's proposal, Sisse Fjelsted Rasmussen has declined re-election due to her new position as CFO for Stark Group in Denmark.

Revising the proposal made public 1 March, 2018, the Nomination Committee proposes re-election of Georg Brunstam (Chairman of the Board), Benny Ernstson, Astrid Simonsen Joos and Anders Wassberg and new election of Henriette Schütze.

Henriette Schütze was born in 1968. She is CFO at Nordic Tankers and has experience from similar roles at both Georg Jensen and Cimber Sterling. She currently sits on the boards of PKA Pension, The Royal Danish Theatre and BKR Carriers & BKR Tankers in Norway, as well as H+H International in Denmark where she is also Chairman of the Audit Committee.

For further information, please contact

Peter Welin,
CFO

Phone: + 46 (0)70 3243190

or +46 (0)10 451 4552

E-mail: peter.welin@inwido.com

About Inwido. Inwido is Europe's largest supplier of windows and doors. The company has operations in Sweden, Denmark, Finland, Norway, Austria, Estonia, Ireland, Lithuania, Poland, Romania and the UK 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