

# Press release

8 FEBRUARY 2019

## Nomination Committee's proposal to the 2019 AGM regarding the Board of Directors in Inwido AB

The Nomination Committee proposes that the Board shall consist of unchanged five board members, without any deputy members, to be elected by the Annual General Meeting 2019.

The Nomination Committee in Inwido AB hereby announces that it intends to propose to the 2019 Annual General Meeting the re-election of the Chairman of the Board, Georg Brunstam, and re-election of members Benny Ernstson, Henriette Schütze, Astrid Simonsen Joos och Anders Wassberg who are all available for re-election.

All other proposals by the Nomination Committee will be presented in the notice of the Annual General Meeting. The Meeting will be held on Friday 3 May 2019 in Malmö.

### For further information, please contact

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Inwido owns and develops companies that improve people's everyday lives indoors through various products and services. Today, Inwido is Europe's largest windows group and a natural home for the region's strongest companies in the areas of comfort, indoor climate and safety. In 2018, Inwido achieved sales of SEK 6.7 billion and an operating EBITA margin of 9.9 percent. The Group has some 4,500 employees in total, with operations in Denmark, Estonia, Finland, Ireland, Lithuania, Norway, Poland, Romania, the UK, Sweden, Germany and Austria.