



# Press Release

14 FEBRUARY 2020

## Nomination Committee's proposal to the 2020 AGM regarding the Board of Directors in Inwido AB

The Nomination Committee proposes that the Board shall consist of five board members, without any deputy members, to be elected by the Annual General Meeting 2020.

The Nomination Committee in Inwido AB hereby announces that it intends to propose to the 2020 Annual General Meeting the re-election of the Chairman of the Board, Georg Brunstam, and re-election of members Kerstin Lindell, Henriette Schütze, Christer Wahlquist and Anders Wassberg who are all available for re-election. Benny Ernstson, board member since 2005, has declined re-election at the Annual General meeting 2020.

"We would like to extend a big thank you to Benny who served as a board member of Inwido for fifteen years. Benny's great wisdom and long operational experience from the business community as well as knowledge of the industry and the market have been of great importance to Inwido over the years," says Georg Brunstam, Chairman of Inwido.

All other proposals by the Nomination Committee will be presented in the notice of the Annual General Meeting. The Meeting will be held on Tuesday 5 May 2020 in Malmö.

### For more information, please contact:

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Inwido owns and develops companies that improve people's everyday lives indoors with various products and services. Today, Inwido is Europe's largest windows group, a leading door supplier and a natural home for the region's strongest companies in the areas of comfort, indoor climate and safety. In 2019, Inwido achieved sales of approximately SEK 6.6 billion and an operating EBITA margin of 9.7 percent. The Group has some 4,400 employees in total, with operations in Denmark, Estonia, Finland, Ireland, Lithuania, Norway, Poland, Romania, the UK, Sweden and Germany.