

Press release

May 15, 2025

Resolutions at the Annual General Meeting 2025 of Inwido

The Annual General Meeting (the “**AGM**”) of Inwido AB (publ) was held today, Thursday, May 15, 2025, at STUDIO, Malmö. At the meeting, the following principal resolutions were passed.

Adoption of the Income Statements and the Balance Sheets and discharge from liability

The AGM approved the Income Statement and Balance Sheet as well as the Consolidated Income Statement and Consolidated Balance Sheet.

The Board and CEO was granted discharge from liability for the time period which the reports relate to.

Election of Board of Directors and auditor

Per Bertland, Mikael Jonson, Kerstin Lindell, Henriette Schütze, and Anders Wassberg were re-elected as Board members. Per Bertland was re-elected as Chairman of the Board. Ernst & Young was re-elected as auditor and the authorized public accountant Martin Henriksson will be auditor in charge.

Fees

It was resolved that the fees to the Board of Directors shall be SEK 370,000 to each Board member not employed by the company and SEK 920,000 to the Chairman of the Board. It was resolved that the fees to committee members shall be SEK 85,000 to each member of the Audit Committee, SEK 170,000 to the Chairman of the Audit Committee, SEK 35,000 to each member of the Remuneration Committee and SEK 50,000 to the Chairman of the Remuneration Committee.

It was resolved that the fee to the auditor shall be paid in accordance with an special agreement regarding the fee.

Dividend

The AGM resolved, in accordance with the Board of Directors’ proposal, on dividend amounting to SEK 5.50 per share and that the record date for the dividend shall be Monday 19 May 2025. Thus, dividend is expected to be paid by Euroclear Sweden AB starting Thursday 22 May 2025.

Inwido improves people's lives indoors with windows and doors. As Europe's leading window group, Inwido's business concept is to develop and sell the market's best customized window and door solutions through a decentralized structure and with a focus on the consumer-driven market in order to create long-term sustainable growth, organically and through acquisitions. Inwido consists of 35 business units with approximately 4,700 employees in twelve countries. In 2024 group sales amounted to SEK 8.8 billion with an operational EBITA margin of 10.8 percent. Inwido has been listed on Nasdaq Stockholm since 2014. Follow Inwido on LinkedIn [in](#)

Instructions for the Nomination Committee

The AGM resolved, in accordance with the Nomination Committee's proposal, on revised instructions for the Nomination Committee.

Approval of Remuneration Report

The AGM approved the remuneration report in accordance with the Board of Directors' proposal.

Guidelines for remuneration to senior executives

The AGM resolved, in accordance with the Board of Directors' proposal, on revised guidelines for remuneration to senior executives, entailing minor adjustments regarding the targets for variable cash remuneration.

Authorization for the Board to resolve on new share issues

The AGM resolved, in accordance with the Board of Directors' proposal, to authorize the Board to, up to the AGM 2026, resolve on new issues of maximum 5,796,752 shares in the company, corresponding to 10 percent of the company's share capital. An issue may be made with or without deviation from the shareholders' preferential right and be made against cash payment, by set-off or by contribution in kind. The purpose of the authorization is to strengthen the company's ability to carry out or finance company acquisitions, or to strengthen the company's capital base in connection therewith.

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