

Proposals by the Nomination Committee for the AGM in Inwido AB on 16 May 2024

The Nomination Committee proposes that the AGM 2024 resolves the following:

Chairman of the AGM:

Chairman of the Board Per Bertland

Number of Board members (in addition to employee representatives):

The Board shall comprise five Board members without elected deputies.

Fees:

Board member not employed by the company: SEK 345,000

The Chairman of the Board: SEK 860,000

Member of the Audit Committee: SEK 75,000

The Chairman of the Audit Committee: SEK 150,000

Member and Chairman of the Remuneration Committee: SEK 30,000

Fee to the auditor in accordance with special agreement regarding the fee.

Board of Directors and Chairman of the Board:

Re-election of Per Bertland, Kerstin Lindell, Henriette Schütze, and Anders Wassberg. New election of Mikael Jonson. Christer Wahlquist has declined re-election.

Re-election of Per Bertland as Chairman of the Board.

Mikael Jonson was born in 1957 and graduated as a civil engineer. He has been a senior executive in several listed and unlisted companies and has broad experience as a board member in several different companies and industries. He also has experience from the window industry as he was a board member of West Coast Windows from 2012-2015, a company that has been part of the Inwido group since 2022. Mikael Jonson is today chairman of the board of four unlisted companies and a board member of one unlisted company.

Information regarding the Board members proposed for re-election can be found at the company's website, www.inwido.com.

Auditor:

In accordance with the Audit Committee's recommendation, new election of the registered audit firm Ernst & Young AB as auditor for a mandate period of one year. If elected, Ernst & Young AB has informed that authorized public accountant Martin Henriksson will be auditor-in-charge.