

Presentation of proposed Board members for Inwido AB's Annual General Meeting on May 6, 2021

Per Bertland

Chairman of the board and Chairman of the Audit and Remuneration Committees

Born: 1957

Education: Master of Business Administration, Lund University.

Other assignments: CEO and President Beijer Ref. Chairman of the Board of Dendera Holding, Board member of Beijer Ref and Lindab AB.

Previous positions: COO, Beijer Ref. CFO, Indra AB and Ötab Sport AB within the Aritmos Group.

Own holdings and holdings of related parties: 1 000 shares

Anders Wassberg

Board Member as well as a member of the Audit Committee

Born: 1965

Education: Master of Science in Engineering, Chalmers University of Technology

Member of the board since: 2009

Other assignments: President Stena Adactum AB, Chairman of the Board Ballingslöv International AB, Chairman of the Board Kährs Holding AB, Chairman of the Board Svedbergs Dalstorp AB (publ), Board member Envac AB, Board member Gunnebo AB. Member of Stena Sphere Coordination Group. Independent in relation to major shareholders

Previous positions: CEO and President Ballingslöv International AB, President AB Gustaf Kähr, President Beijer Byggmaterial AB.

Own holdings and holdings of related parties: 10 000 shares

Kerstin Lindell

Board Member

Born: 1967

Education: Master of Science in Engineering, a licentiate degree in engineering, as well as a MBA

Member of the board since: 2020

Other assignments: Chairman of the Board Bona AB and Board member Hexpol AB and Peab AB

Previous positions: CEO and President Bona AB and Research & Development Manager Akzo Nobel Industrial Wood Coatings

Own holdings and holdings of related parties: 4 000 shares

Henriette Schütze

Board Member as well as a member of the Audit Committee

Born: 1968

Education: Master Degree Accounting and Auditing, State Authorized Public Accountant, EMBA

Member of the board since: 2018

Other assignments: CFO Gubi. Member Dee4 Capital's Investment Advisory Committee and member and chairman of the nomination committee 3Shape A/S. Independent in relation to major shareholders

Previous positions: CFO Nordic Tankers, CFO Georg Jensen, CFO Cimber Sterling, VP DFDS A/S, VP ISS A/S, Manager Arthur Andersen

Own holdings and holdings of related parties: 1 750 shares

Christer Wahlquist

Board Member

Born: 1971

Education: Master of Science in Engineering and a MBA

Member of the board since: 2020

Other assignments: President and CEO of Nolato AB

Previous positions: President Nolato Medical, VP Marketing, Sales and projects

Own holdings and holdings of related parties: 2,400 shares

Details of the proposed Board members and shareholding are stated as of March 31, 2021, with subsequent known changes.
