

The Nomination Committee's proposal in respect of the AGM of Inwido AB on 9 May 2018

The Nomination Committee proposes that the 2018 AGM resolves according to the following:

Chairman of the AGM:

Georg Brunstam

The number of Board members (excluding employee representatives):

Five Board members and no deputies

Fees:

Board member not employed by the company: SEK 260,000

The Chairman of the Board: SEK 550,000

Member of the audit committee: SEK 50,000

Chairman of the audit committee: SEK 130,000

Member and Chairman of the remuneration committee: SEK 25,000

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

Board of Directors and Chairman:

Re-election of Georg Brunstam, Benny Ernstson, Astrid Simonsen Joos and Anders Wassberg. Sisse Fjelsted Rasmussen has declined re-election. New election of Henriette Schütze.

Henriette Schütze was born in 1968. She is CFO at Nordic Tankers and has experience from similar roles at both Georg Jensen and Cimber Sterling. She currently sits on the boards of PKA Pension, The Royal Danish Theatre and BKR Carriers & BKR Tankers in Norway, as well as, H+H International in Denmark where she is also Chairman of the Audit Committee.

Re-election of Georg Brunstam as Chairman of the Board.

Information about the proposed Board members can be found at the company's website, www.inwido.com.

Auditor:

In accordance with the Audit Committee's recommendation the registered audit company KPMG AB shall be elected as auditor for a mandate period of one year. If elected, KPMG AB has informed that Inwido's present auditor, authorised public accountant Thomas Forslund, will be auditor-in-charge and that Inwido's present deputy auditor, authorised public accountant Linda Bengtsson, will be the co-signing auditor.

Proposal regarding instructions for the Nomination Committee

The Nomination Committee in Inwido AB shall be composed of representatives of the three

largest shareholders in terms of voting rights listed in the shareholders' register maintained by Euroclear Sweden AB as of 31 August each year¹, together with the Chairman of the Board, who will also convene the first meeting of the Nomination Committee. The member representing the largest shareholder in terms of voting rights shall be appointed Chairman of the Nomination Committee. If, earlier than two months prior to the annual general meeting, one or more of the shareholders having appointed representatives to the Nomination Committee no longer are among the three largest shareholders in terms of voting rights, representatives appointed by these shareholders shall resign, and the shareholder or shareholders who has then become one of the three largest shareholders in terms of voting rights may appoint one representative each. Should a member resign from the Nomination Committee before its work is completed and the Nomination Committee considers it necessary to replace him or her, such substitute member is to represent the same shareholder or, if the shareholder is no longer one of the largest shareholders in terms of voting rights, the largest shareholder in turn. Changes in the composition of the Nomination Committee shall be made public immediately.

The composition of the Nomination Committee for each annual general meeting is to be announced no later than six months before such meeting. Remuneration shall not to be paid to the members of the Nomination Committee. The company is to pay any necessary expenses that the Nomination Committee may incur in its work. The term of office for the Nomination Committee ends when the composition of the following Nomination Committee has been announced.

The Nomination Committee shall prepare proposals to the annual general meeting in respect of: Chairman at the general meeting, number of Board members, election of members and Chairman of the Board, election of auditor, remuneration to the Board (divided between the Chairman and the other Board members as well as for committee work), remuneration to the company's auditor and, to the extent necessary, proposal for changes of these instructions for the Nomination Committee.

These instructions for the Nomination Committee shall apply until further notice.

The Nomination Committee of Inwido AB (publ)

¹ The shareholding statistics used shall be sorted by voting power (grouped by owners) and cover the 25 largest shareholders. Should this shareholding statistics include nominee registered shareholdings, such shareholdings shall only be considered if the nominee has reported the identity of the underlying shareholder to Euroclear Sweden AB or if the company – without taking any measures on its own – receives other information that evidences the identity of the underlying shareholder.