

Presentation of proposed Board members in respect of the AGM of Inwido AB on 9 May 2017

Arne Frank

Born 1958. Board member and Chairman since 2014. Chairman of the audit- and remuneration committees. Independent in relation to the company, the company's senior executives and major shareholders of the company.

Education and professional experience: Master of Science in Industrial Engineering and Management, Linköping Institute of Technology. Senior Advisor Schneider Electric, Chairman and CEO for TAC. Chairman and CEO Carl Zeiss Vision. Board member of NIBE. Senior Industrial Advisor EQT.

Other Assignments: President and CEO for AAK AB. Board member of Alfa Laval AB.

Number of shares: 71,000.

Benny Ernstson

Born 1949. Board member since 2004. Independent in relation to the company, the company's senior executives and major shareholders of the company.

Education and professional experience: Bachelor of Science in Business and Economics, Lund University. President of Universal Hardwood Flooring, President and Business Area Manager for Tarkett AB. Business Area Manager for Nobia AB. Divisional manager for Perstorp AB and LB Invest AB

Other Assignments: Business consultant. Chairman of Svensk Husproduktion AB.

Number of shares: 32,196

Astrid Simonsen Joos

Born 1973. Proposed new board member. Independent in relation to the company, the company's senior executives and major shareholders of the company.

Astrid Simonsen Joos is the CEO at Philips Lighting Nordics and previously worked as marketing director for Microsoft. She has a broad and deep experience working with IT issues in various positions.

Number of shares: -

Sisse Fjelsted Rasmussen

Born 1967. Independent in relation to the company, the company's senior executives and major shareholders of the company.

Education and professional experience: Cand.merc.aud. Copenhagen Business School. Authorized public accountant in Denmark. Nordic CFO, Grey Global Group. Partner, Deloitte.

Other Assignments: CFO/Executive Vice President, Scandinavian Tobacco Group (STG).

Number of shares: -

Anders Wassberg

Born 1965. Board member since 2009. Member of the audit committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

Education and professional experience: Master of Science in Engineering, Chalmers University of Technology. President of AB Gustaf Kähr and Beijer Byggmaterial AB.

Other Assignments: President and CEO of Ballingslöv International AB. Chairman of Kährs Holding AB. Board member of Svedbergs i Dahlstorp AB.

Number of shares: 10,000

Information on the proposed board members and their known holdings of shares are presenter as per March 31, 2017, with any known sub sequential changes.