

**The Board of Directors' statement pursuant to Chapter 14,
Section 8 and Chapter 15, Section 8 of
the Swedish Companies Act**

The board of directors of Inwido AB (publ), reg no 556633-3828, has proposed that the extraordinary general meeting 26 August 2016 resolves in accordance with the board's proposal on a supplementary long-term incentive program including resolutions on (A) new issue of convertibles, (B) new issue of subscription warrants and (C) allotment of convertible bonds and transfer of subscription warrants. Therefore, the board of directors provide the following report pursuant to Chapter 14, Section 8 and Chapter 15, Section 8 of the Swedish Companies Act.

Subsequent to the presentation of the annual report for the financial year 2015, no events of material significance for the Company's financial position have occurred other than those evident from the enclosed interim report for the period January – June 2016 and the following enclosed press releases:

July 18, 2016 [Interim report January-June 2016](#)

July 18, 2016 [Record quarter for Inwido](#)

Malmö, 24 July 2016
Board of Directors of Inwido AB (publ)