

# Press Release 10 November 2015



MALMÖ – 10 November 2015

## Inwido AB's Nomination Committee for the 2016 Annual General Meeting

Based on the ownership structure as of September 2015, with the exception for Ratos that sold its holding in September, the three largest shareholders in Inwido AB (publ) in terms of voting rights were consulted and expressed their desire to participate in the nomination process. The Nomination Committee has been appointed by the Fourth AP Fund, Handelsbanken and Danske Bank. Each has appointed a representative, as detailed below, who, together with the Chairman of the board, Arne Frank, constitute Inwido's Nomination Committee.

### Members of the Nomination Committee elected by the three largest shareholders:

Thomas Wuolikainen, Fourth AP Fund (Chairman of the Nomination Committee)

Katja Bergqvist, Handelsbanken

Pehr-Olof Malmström, Danske Bank/Danske Capital

The Nomination Committee will prepare proposals for the AGM in 2016, including proposals for the Chairman of the AGM, Board members, Chairman of the Board, remuneration for Board members, fees to the auditors, and to the extent deemed necessary, the tasks and composition of the Nomination Committee for the AGM in 2017.

The 2016 Annual General Meeting in Inwido will be held in Malmö on May 10, 2016.

Shareholders wishing to submit proposals to the Nomination Committee may send these by e-mail to [ir@inwido.com](mailto:ir@inwido.com) no later than two months prior to the meeting.

Welcome!

### **For further information, please contact**

Peter Welin, CFO

Tel.: +46 (0)70-3243190 or +46 (0)10-4514552

E-mail: [peter.welin@inwido.com](mailto:peter.welin@inwido.com)

Jonna Opitz, SVP Marketing, Sales & Communication

Tel: +46 (0)722-11 90 10 or +46 (0)10-451 45 58

E-mail: [jonna.opitz@inwido.com](mailto:jonna.opitz@inwido.com)

**About Inwido.** Inwido is Europe's largest supplier of windows and doors. The company has operations in Denmark, Finland, Norway, Sweden, Estonia, Lithuania, Ireland, Poland, the UK and Austria and also exports to a large number of countries. The Group markets some 20 strong local brands including Elitfönster, SnickarPer, Hajom, Hemmafönster, Outline, Tiivi, Pihla, Diplomat, and Sokolka. Inwido has about 3,300 employees and generated sales of approximately SEK 4.9 billion in 2014. The Group's headquarters are located in Malmö, Sweden. For further information, please visit [www.inwido.com](http://www.inwido.com)