

## **The Nomination Committees proposal in respect of the AGM of Inwido AB on 12 May 2015**

The Nomination Committee proposes that the 2015 AGM resolves according to the following:

*Chairman of the AGM:*

Arne Frank

*The number of board members (excluding employee representatives):*

Seven board members and no deputies

*Fees:*

Board member not employed by the company: SEK 205,000

The Chairman of the Board: SEK 420,000

Special fees for Committee work shall not be paid.

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

*Board of Directors and Chairman:*

Re-election of Arne Frank, Benny Ernstson, Eva S. Halén, Leif Johansson, Henrik Lundh and Anders Wassberg. New election of Sisse Fjelsted Rasmussen.

Sisse Fjelsted Rasmussen was born in 1969. She is CFO and Executive Vice President of Scandinavian Tobacco Group A/S, with responsibility for finance, IT and communications. Further, she is an authorized public accountant in Denmark and a member of the Board of PostNord. Previously Sisse Fjelsted Rasmussen has been Nordic CFO for Grey Global Group, a division of the market communication company WPP (listed in New York and London), as well as partner at Deloitte.

Re-election of Arne Frank as Chairman of the Board.

Information about the proposed Board members can be found at the company's website, [www.inwido.com](http://www.inwido.com).

*Auditor:*

Re-election of the authorized public accountant Eva Melzig Henriksson as auditor and the authorized public accountant Linda Bengtsson as deputy auditor.

The Nomination Committee of Inwido AB