

## The Nomination Committee's proposal in respect of the AGM of Inwido AB on 5 May 2020

The Nomination Committee proposes that the 2020 AGM resolves according to the following:

### **Chairman of the AGM:**

Georg Brunstam

### **The number of Board members (excluding employee representatives):**

The Board shall comprise five Board members without elected deputies.

### **Unchanged fees:**

Board member not employed by the company: SEK 275,000

The Chairman of the Board: SEK 580,000

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 (Chairman of the Board), Kerstin Lindell, Henriette Schütze, Christer Wahlquist and Anders Wassberg. Benny Ernstson has declined re-election.

Re-election of Georg Brunstam, 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:**

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 authorized public accountant Linda Bengtsson, will be auditor-in-charge.

The Nomination Committee of Inwido AB (publ)

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