

Inwido AB's Nomination Committee for the 2027 Annual General Meeting

In 2025, the Annual General Meeting of Inwido AB adopted an instruction for appointing the Nomination Committee, which is valid until the Annual General Meeting decides otherwise. According to this instruction, the company shall have a Nomination Committee consisting of 3 members. In addition, Inwido's Chairman of the Board, Per Bertland, is co-opted to the Nomination Committee.

Based on the ownership structure as of August 31, 2026 the 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 Stena Adactum, the Fourth AP fund, and Swedbank Robur funds. Each has appointed a representative, as detailed below.

Members of the Nomination Committee:

Henrik Munthe, Stena Adactum (Chairman of the Nomination Committee)

Jan Särilvik, Fourth AP fund

Oscar Bergman, Swedbank Robur funds

Per Bertland, Chairman of the Board, Inwido AB, co-opted to the nomination committee

The Nomination Committee will prepare proposals for the AGM in 2027, 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 2027.

The 2027 Annual General Meeting in Inwido will be held in Malmö on May 19, 2027, 15:00.

Shareholders wishing to submit proposals to the Nomination Committee may send these by e-mail to ir@inwido.com no later than 31 January 2027.

Contact

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About Us

Inwido improves people's well-being indoors with windows and doors. As Europe's leading window group, Inwido's business concept is to develop and sell the market's best customized window and door solutions through a decentralized structure and with a focus on the consumer-driven market in order to create long-term sustainable growth, organically and through acquisitions. Inwido consists of 37 business units with approximately 5,500 employees in 19 countries. In 2025 group sales amounted to SEK 9 billion with an operational EBITA margin of 10.5 percent. Inwido has been listed on Nasdaq Stockholm since 2014.

Inwido AB | Engelbrektsgatan 15 | 211 33 Malmö | www.inwido.com | Corp. reg. No.: 556633-3828