

The Nomination Committee's proposal for Board of Directors of Indutrade AB for the 2026 AGM

The Nomination Committee proposes re-election of Board members Bo Annvik, Pia Brantgärde Linder, Anders Jernhall, Kerstin Lindell, Martin Lindqvist, Ulf Lundahl, Katarina Martinson and Lars Pettersson. Katarina Martinson is proposed to be re-elected as Chair of the Board.

The Nomination Committee's proposal entails that the number of Board members (eight) will remain unchanged during the forthcoming term of office.

The Nomination Committee's complete proposals to the Annual General Meeting 2026 will be announced in Indutrade AB's notice convening the Annual General Meeting 2026.

Indutrade's Annual General Meeting will be held on 1 April 2026.

The Nomination Committee

For further information, please contact:

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About Indutrade

Indutrade is an international technology and industrial business group that today consists of over 215 companies in some 30 countries, mainly in Europe. In a decentralised way, we aim to provide sustainable profitable growth by developing and acquiring successful companies managed by passionate entrepreneurs. Our companies develop, manufacture, and sell components, systems and services with significant technical content in selected niches. Our value-based culture, where people make the difference, has been the foundation of our success since the start in 1978. Indutrade's net sales totalled SEK 32.5 billion in 2024, and the share is listed on Nasdaq Stockholm in Sweden.