

Indutrade AB (publ) Box 6044, 164 06 Kista  
Visiting address: Raseborgsgatan 9  
Phone: 08 703 03 00  
Fax: 08 752 79 39  
E-mail: [info@indutrade.se](mailto:info@indutrade.se)  
[www.indutrade.se](http://www.indutrade.se)



## Press Release

### Nominating committee's proposal for Indutrade AB board of directors

The nominating committee in Indutrade AB nominates Ulf Lundahl for election to the board of directors at the company's ordinary general meeting of shareholders.

Born in 1952, Ulf Lundahl has served as vice president and the president's substitute in L E Lundbergföretagen since 2001. Prior to that, he acted as president of Östgöta Enskilda Bank for a period of ten years. Furthermore, Ulf Lundahl is member of the board of directors in Holmen AB, i3 Microtechnology, IDI AB, Ramirent OYJ, Stadium AB and S:t Eriks Ögonsjukhus, among others.

The nominating committee also proposes re-election of current board members Bengt Kjell, who is also nominated for re-election as chairman of the board, Curt Källströmer, Eva Färnstrand, Gunnar Tindberg, Michael Bertorp, Owe Andersson and Johnny Alvarsson.

Board member Anders Nyrén has declined re-election.

The nominations are supported by approx. 60 percent of the company's shareholders.

For names of members of the nominating committee and information about current board members, see Indutrade's website: [www.indutrade.se](http://www.indutrade.se).

Stockholm, 13 February 2006

*Nominating Committee*

Indutrade's ordinary general meeting of shareholders will take place in Kista on 27 April 2006.

For more information, contact nominating committee chairman Carl-Olof By on telephone +46 8 666 64 00 or by email [valberedning@indutrade.se](mailto:valberedning@indutrade.se).

#### **About Indutrade**

*Indutrade markets and sells components, systems and services with a high-tech content within selected niches. Indutrade's operations are characterized by*

- *High-tech products for repeat needs*
- *Growth through a structured and tried-and tested acquisition strategy*
- *Decentralized organization characterized by entrepreneurship*

*The Group is divided into four business areas, Engineering & Equipment, Flow Technology, Industrial Components and Special Products. Indutrade's sales totaled SEK 3,822 M in 2005, generating operating income of SEK333 M before depreciation and impairment of intangible rights. Indutrade is listed on the O-list of the Stockholm Stock Exchange.*