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## Press release

### Nomination Committee ahead of Indutrade's 2014 Annual General Meeting

At the Annual General Meeting on 6 May 2013, it was resolved that the company's Nomination Committee shall consist of representatives for four of the largest shareholders as well as the Chairman of the Board. The member representing the largest shareholder shall serve as committee chair. In the event a member resigns from the Nomination Committee prior to the completion of its work, and if the Nomination Committee finds it suitable, a replacement shall be appointed from the same shareholder or, if such shareholder is no longer one of the largest shareholders, from the shareholder that is next in turn in terms of size. The composition of the Nomination Committee ahead of the 2014 Annual General Meeting shall be based on shareholder information as per the last trading day in August, and shall be announced as soon as the members are appointed, but not later than six months prior to the Annual General Meeting. The Nomination Committee's mandate period continues until the composition of the subsequent Nomination Committee has been made public.

Accordingly, the following persons have been appointed as members of the Nomination Committee: Claes Boustedt (L E Lundbergföretagen, Committee chair), Fredrik Lundberg (L E Lundbergföretagen, Chairman of Indutrade), Mats Gustafsson (Lannebo Funds), Anders Ocarsson (AMF and AMF Funds), and Håkan Sandberg (Handelsbanken Pension Foundation, Handelsbanken Pension Fund and Handelsbanken Employee Benefit Trust).

Indutrade's Annual General Meeting will be held on Monday, 28 April 2014, in Stockholm.

Shareholders who wish to submit nominations to the Nomination Committee can do so via e-mail at: [valberedning@indutrade.se](mailto:valberedning@indutrade.se), or by sending them by post to Indutrade at the address provided above. In order for the Nomination Committee to be able to consider submitted nominations in a constructive manner, these should be in the committee's possession by 31 December 2013 at the latest.

Stockholm, 2 October 2013

INDUTRADE AB (publ)

For further information, please contact:

Claes Boustedt, Committee chair, tel: +46 8 463 06 00 or

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#### **About Indutrade**

*Indutrade markets and sells components, systems and services with a high-tech content within selected niches. Indutrade's business is distinguished by*

- *High-tech products for recurring needs*
- *Growth through a structured and tried-and tested acquisition strategy*
- *A decentralised organisation characterised by an entrepreneurial spirit.*

*The Group is organised into five business areas: Engineering & Equipment, Flow Technology, Fluids & Mechanical Solutions, Industrial Components and Special Products. Indutrade's sales totalled SEK 8,384 million in 2012, generating operating income of SEK 905 million before depreciation of intangible assets. Indutrade is listed on the Nasdaq OMX Stockholm.*