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*This information is in accordance with the Swedish Securities Market Act, the Swedish Financial Instruments Trading Act and/or the regulations of Nasdaq OMX Stockholm. The information was submitted for publication at 5.15 p.m. on 21 August 2013.*

## Press release

### **Communiqué from the extra general meeting of Indutrade AB on August 21, 2013**

**An extra general meeting of Indutrade AB was held on August 21, 2013, at IVA's Conference Center, the Wennström hall, Grev Turegatan 16, Stockholm.**

The extra general meeting elected Fredrik Lundberg and Lars Pettersson as new directors of the board. Ahead of the general meeting, the former director Mats Olsson had announced his intention to resign from the board in connection with the extra general meeting.

The extra general meeting also elected Fredrik Lundberg as chairman of the board and Bengt Kjell as deputy chairman of the board.

Fredrik Lundberg was born in Sweden in 1951 and is currently President and CEO of L E Lundbergföretagen. Fredrik has a Master of Science in Engineering from KTH in Stockholm and a Master of Business Administration from Stockholm School of Economics. Fredrik also holds a Doctorate of Science in Economics (Honoris Causa) from Stockholm School of Economics and a Doctorate of Science in Engineering (Honoris Causa) from Linköping University. Fredrik is Chairman of the Board in Holmen and Hufvudstaden, Vice Chairman of the Board in Svenska Handelsbanken and director of the Board in Industrivärden, L E Lundbergföretagen, Sandvik and Skanska.

Lars Pettersson was born in Sweden in 1954 and has previously been President of Sandvik, Sandvik Materials Technology, Sandvik Tooling and Sandvik Coromant. Lars holds a Master of Science in Engineering Physics from Uppsala University and also a PhD (Honoris Causa) from Uppsala University. Lars is director of the Board in PMC Group, Uppsala University, L E Lundbergföretagen and LKAB.

Information about the extra general meeting is available at the company and on the company's website: [www.indutrade.se](http://www.indutrade.se), under Investor relations/AGM/EGM 2013.

Stockholm, August 21, 2013

INDUTRADE AB (publ)

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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.*