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## Press release

### Nomination Committee's proposal for the Board of Directors of Indutrade AB

The Nomination Committee of Indutrade AB proposes that Fredrik Lundberg, Bengt Kjell, Eva Färnstrand, Martin Lindqvist, Ulf Lundahl, Krister Mellvé, Lars Pettersson and Johnny Alvarsson, be re-elected as directors on the Company's board.

In addition, the Nomination Committee proposes the re-election of Fredrik Lundberg as Chairman of the Board and the re-election of Bengt Kjell as deputy chairman.

The Nomination Committee's recommendation entails that the number of directors during the coming mandate period will be unchanged.

Indutrade's Annual General Meeting will be held at 4 p.m. on 28 April 2014 at IVA's Konferenscenter, Grev Turegatan 16, Stockholm.

Stockholm, 17 February 2014

*The Nomination Committee*

For further information, please contact Claes Boustedt, Committee chair, tel: +46 8 463 06 00 or e-mail: [valberedningen@indutrade.se](mailto:valberedningen@indutrade.se).

#### **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 8,831 million in 2013, generating operating income of SEK 990 million before depreciation of intangible assets. Indutrade is listed on the Nasdaq OMX Stockholm.*