

## Press Release

### Nomination Committee ahead of Indutrade's AB's 2017 Annual General Meeting

Indutrade's Annual General Meeting on 6 May 2013 adopted an instruction for the Nomination Committee of Indutrade AB (publ) that applies until further notice. According to this instruction, the Nomination Committee shall be composed of representatives of four of the largest shareholders in terms of votes (owner-grouped), plus 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, 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. If the ownership conditions otherwise change significantly before the Nomination Committee's assignment has been completed, if the Nomination Committee so decides, it shall be possible to make a change in the composition of the committee in a manner deemed suitable by the Nomination Committee.

The composition of the Nomination Committee ahead of the 2017 Annual General Meeting shall be based on shareholder information from Euroclear Sweden AB's register 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. No fees shall be paid to the members of the Nomination Committee. Any costs incurred for the Nomination Committee's work shall be borne by the company. 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 the Board of Indutrade), Henrik Didner (Didner & Gerge funds), Anders Ocarsson (AMF and AMF funds), and Jonathan Schönback (Handelsbanken funds).

Indutrade's Annual General Meeting will be held on Wednesday, 26 April 2017, 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 2016 at the latest.

Stockholm, 4 October 2016

INDUTRADE AB (publ)

For further information, please contact:

Claes Boustedt, Nomination Committee chair, tel.: +46 8 463 06 00, or  
Fredrik Lundberg, Chairman of the Board, tel.: +46 8 463 06 00

#### **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 six business areas: Engineering & Equipment, Flow Technology, Fluids & Mechanical Solutions, Industrial Components, Measurement & Sensor Technology, and Special Products. Indutrade's sales totalled SEK 11,881 million in 2015, with an operating profit of SEK 1,427 million before amortisation of intangible assets. Indutrade is listed on Nasdaq Stockholm.*