

## Press Release

### Indutrade's Annual General Meeting 2018

Indutrade's Annual General Meeting adopted on Thursday the Board of Directors' motion that a dividend of SEK 3.75 per share be paid for the 2017 fiscal year. The record date for dividend was set to 30 April 2018 and payment is expected to be distributed on 4 May 2018.

Susanna Campbell, Bengt Kjell, Ulf Lundahl, Katarina Martinson, Krister Mellvé, Lars Pettersson and Bo Annvik were re-elected as directors. Anders Jernhall was elected as new board member. Katarina Martinson was elected as new chairman of the board. The previous chairman of the board, Fredrik Lundberg, had declined re-election.

PricewaterhouseCoopers AB was re-elected as the company's auditor for the period until the end of the AGM 2019.

The AGM resolved to adopt guidelines for remuneration and other terms of employment for the senior executives in accordance with the board of directors' proposal.

During his address to the Meeting, Indutrade's President Bo Annvik reported on the Company's business trend.

More information about the AGM is available at the company and on the company's website: [www.indutrade.com](http://www.indutrade.com), under About Indutrade/Corporate governance/General shareholder's meeting/AGM 2018.

Stockholm on 26 April 2018

INDUTRADE AB (publ)

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#### **About Indutrade**

*Indutrade markets and sells components, systems and services with a high-tech content in 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 eight Business Areas: Benelux, DACH, Finland, Flow Technology, Fluids & Mechanical Solutions, Industrial Components, Measurement & Sensor Technology and UK. Indutrade's sales totalled SEK 14,847 million in 2017, generating an operating profit of SEK 1,613 million before amortisation of intangible assets. Indutrade is listed on Nasdaq Stockholm. Please read more at [www.indutrade.se](http://www.indutrade.se)*