

Press Release

Indutrade's Annual General Meeting 2019

Indutrade's Annual General Meeting was held on 9 May 2019. The AGM adopted the Board of Directors' motion that a dividend of SEK 4.50 per share to be paid for the 2018 fiscal year. The record date for dividend was set to 13 May 2019 and payment is expected to be distributed on 16 May 2019.

Bo Annvik, Susanna Campbell, Anders Jernhall, Bengt Kjell, Ulf Lundahl, Katarina Martinson, Krister Mellvé and Lars Pettersson were re-elected as directors. Katarina Martinson was re-elected as Chair of the Board.

PricewaterhouseCoopers AB was re-elected as the Company's auditor for the period until the end of the AGM 2020.

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.

The AGM resolved to approve the transfer of shares in the subsidiary Rostfria VA-System in Storfors AB in accordance with the Board of Directors' proposal.

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

Information about the AGM is available from the company and on Indutrade's website: www.indutrade.com, under About Indutrade/Corporate governance/General shareholder's meeting/AGM 2019.

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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, and 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 16,848 million in 2018, generating an operating profit of SEK 2,087 million before amortisation of intangible assets. Indutrade is listed on Nasdaq Stockholm. Please read more at www.indutrade.com