

Press Release

Indutrade's Extraordinary General Meeting 2020

An Extraordinary General Meeting of Indutrade Aktiebolag was held on 4 February 2020. The EGM resolved to approve the transfer of shares in the subsidiary Meson FT Rus LLC in accordance with the Board of Directors' proposal.

More information about the EGM is available at the company and on the website: www.indutrade.com, under About Indutrade/Corporate governance/Annual General Meeting.

Stockholm on 4 February 2020

INDUTRADE AKTIEBOLAG (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