

Press Release

The Nomination Committee's proposal for Board of Directors of Indutrade AB for the 2021 Annual General Meeting

The Nomination Committee proposes re-election of Katarina Martinson as Chairwoman of the Board at the 2021 Annual General Meeting. The Committee also proposes the re-election of Board members Susanna Campbell, Bengt Kjell, Anders Jernhall, Ulf Lundahl, Krister Mellvé, Lars Pettersson and Bo Annvik.

The Nomination Committee's proposal entails that the number of Board members (eight) will remain unchanged during the forthcoming term of office.

Indutrade's Annual General Meeting will be held on 13 April 2021.

Stockholm, 29 January 2021

The Nomination Committee

For further information, contact the Chairman of the Nomination Committee, Claes Boustedt, by tel: +46 (0) 8-463 06 00 or via e-mail: valberedning@indutrade.com.

This information is such that Indutrade AB is obligated to make public in accordance with the EU Market Abuse Act. The information was submitted for publication by the agency of the above contact person at 8.00 a.m. (CET) on 29 January 2021.

About Indutrade

Indutrade is an international technology and industrial business group that today consists of more than 200 companies in some 30 countries, mainly in Europe. In a decentralised way, we aim to provide sustainable profitable growth by developing and acquiring successful companies managed by passionate entrepreneurs. Our companies develop, manufacture, and sell components, systems and services with significant technical content in selected niches. Our value-based culture, where people make the difference, has been the foundation of our success since the start in 1978. Indutrade's net sales totalled SEK 18.4 billion in 2019, and the share is listed on Nasdaq Stockholm in Sweden.