

Press Release

The Nomination Committee's proposal for Board of Directors of Indutrade AB for the 2023 AGM

The Nomination Committee proposes re-election of Katarina Martinson as Chair of the Board at the 2023 Annual General Meeting. The Committee also proposes the re-election of Board members Bo Annvik, Susanna Campbell, Anders Jernhall, Kerstin Lindell, Ulf Lundahl, Krister Mellvé and Lars Pettersson. Bengt Kjell has announced that he is not available for re-election.

The Nomination Committee's proposal entails that the number of Board members will decrease to eight during the forthcoming term of office.

Indutrade's Annual General Meeting will be held on 29 March 2023.

Stockholm, 1 February 2023

The Nomination Committee

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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 21.7 billion in 2021, and the share is listed on Nasdaq Stockholm in Sweden.