

Press Release

The Nomination Committee's proposal for Board of Directors of Indutrade AB for the 2024 AGM

The Nomination Committee proposes re-election of Katarina Martinson as Chair of the Board at the 2024 Annual General Meeting. The Committee also proposes the re-election of Board members Bo Annvik, Susanna Campbell, Anders Jernhall, Kerstin Lindell, Ulf Lundahl and Lars Pettersson. Krister Mellvé has announced that he is not available for re-election. Pia Brantgärde Linder is proposed to be elected as new Board member.

Pia Brantgärde Linder, born 1973, has a Master of Science in Mechanical Engineering from Chalmers University of Technology and an Executive Master of Business Administration (EMBA) from the Stockholm School of Economics. She is President of the Business Area FoodTech at Munters AB and a board member of Roxtec Group. Pia has over 20 years of experience from ABB in various senior management positions globally, including roles as business area manager for HV Products Northern Europe and general manager for HV Breaker.

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 9 April 2024.

Stockholm, 31 January 2024

The Nomination Committee

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About Indutrade

Indutrade is an international technology and industrial business group that today consists of approximately 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 27 billion in 2022, and the share is listed on Nasdaq Stockholm in Sweden.