

Notice of Annual General Meeting in Inwido AB

The shareholders of Inwido AB (publ), Reg. No. 556633-3828, are hereby invited to attend the Annual General Meeting ("AGM") to be held on Wednesday 27 May 2026 at 3:00 p.m. CEST at HighCourt Börshuset, Skeppsbron 2, Malmö, Sweden. Registration of attendance commences at 2:30 p.m. CEST. The notice is available at www.inwido.com, where shareholders may also notify the company of their intention to attend the AGM. Complete documentation for the AGM will be available as from Wednesday 6 May 2026 at the company's head office and on www.inwido.com.

The Board of Directors has decided that shareholders shall be able to exercise their voting rights at the AGM also by postal voting, in accordance with the provisions of Inwido's Articles of Association.

Right to participate and notification

A) Participation at the meeting venue

Shareholders who wish to attend the meeting venue in person or by proxy must

- be recorded in the share register for the company maintained by Euroclear Sweden AB concerning the circumstances on Tuesday, May 19, 2026, and
- give notice of participation no later than Thursday, May 21, 2026, preferably before 16.00 CEST, on the company's website www.inwido.com, in writing to Inwido AB (publ), Engelbrektsgatan 15, SE-211 33 Malmö or by email to agm@inwido.com. The notification shall include name, personal/ corporate identity number, telephone number and proxy and/or assistant (not more than two), if any.

Shareholders who are represented by proxy must issue a written, dated and signed power of attorney to the proxy. If the power of attorney has been issued by a legal entity, a copy of the registration certificate, or equivalent authorization document listing the authorized signatories must be attached. In order to facilitate registration at the AGM, the power of attorney and registration certificate as well as other authorization documents shall be received by the company at the address stated above no later than Thursday, May 21, 2026. Proxy forms in Swedish and English are available upon request and will be available at the company and on the company's website, www.inwido.com. A power of attorney is valid one year from its issue or such longer time period stated in the power of attorney, however not more than five years.

B) Participation by postal voting

Shareholders who wish to participate in the AGM by postal voting must

- be recorded in the share register for the company maintained by Euroclear Sweden AB concerning the circumstances on Tuesday, May 19, 2026, and
- give notice of participation no later than Thursday, May 21, 2026, preferably before 16.00 CEST, by casting its postal vote in accordance with the instructions below so that the postal vote is received by Inwido no later than that day.

A person who wishes to attend the meeting venue in person or by proxy must give notice in accordance with A) above. Hence, a notice of participation only through postal voting is not sufficient for a person who wishes to attend the meeting venue.

A special form shall be used for postal voting. The postal voting form is available at the company's website, www.inwido.com, under the section General Meetings. The completed and signed postal voting form may be sent by mail to Inwido AB (publ), Engelbrektsgatan 15, SE-211 33 Malmö or by email to agm@inwido.com. The completed form must be received by Inwido no later than Thursday, May 21, 2026.

The shareholders may not provide special instructions or conditions to the postal vote. If so, the entire postal vote is invalid. Further instructions and terms can be found in the postal voting form.

If shareholders submit their postal vote by proxy, a written and dated power of attorney signed by the shareholder must be attached to the postal voting form. If the power of attorney has been issued by a legal entity, a copy of the registration certificate, or equivalent authorization document listing the authorized signatories must be attached. Proxy forms in Swedish and English are available upon request and will be available at the company and on the company's website, www.inwido.com. A power of attorney is valid one year from its issue or such longer time period as set out in the power of attorney, however not more than five years. If the shareholder is a legal entity, a copy of the registration certificate or other authorization document, not older than one year, listing the authorized signatories must be attached to the form.

Nominee registered shares

In order to be entitled to participate in the AGM, a shareholder whose shares are registered in the name of a nominee must, in addition to giving notice of participation in the AGM, register its shares in its own name so that the shareholder is listed in the presentation of the share register as of Tuesday, May 19, 2026. Such registration may be temporary (so-called voting rights registration), and request for such voting rights registration shall be made to the nominee in accordance with the nominee's routines at such a time in advance as decided by the nominee. Voting rights registrations that have been made by the nominee no later than Thursday, May 21, 2026 will be taken into account in the presentation of the share register.

Proposal for agenda

1. Opening of the meeting
2. Election of Chairman of the meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to approve the minutes
6. Determination of compliance with the rules of convocation
7. Presentation of
 - a. the annual report, the auditor's report, the consolidated financial statements and the auditor's report on the consolidated financial statements, as well as the auditor's report on the Group's sustainability statement
 - b. the Board's proposal for dividend and reasoned statement thereon, and

- c. the statement by the auditor on the compliance of the applicable guidelines for remuneration to senior executives
8. Report on the work of the Board and the Committees
9. The Managing Director's report
10. Resolutions regarding
 - a. adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet
 - b. appropriation of the company's profit in accordance with the adopted balance sheet and record date for dividend, and
 - c. discharge from liability in relation to the company for the Board and the CEO
11. Establishment of the number of Board members and the number of auditors and auditor deputies
12. Establishment of fees to the Board and the auditors
13. Election of the Board, auditors and, if any, auditor deputies
The Nomination Committee's proposal:
 - 13.1 Election of the Board
 - a. Per Bertland (re-election)
 - b. Mikael Jonson (re-election)
 - c. Kerstin Lindell (re-election)
 - d. Henriette Schütze (re-election)
 - e. Anders Wassberg (re-election)
 - f. Per Bertland as Chairman of the Board (re-election)
 - 13.2 Election of auditors and, if any, auditor deputies
14. Resolution on approval of remuneration report
15. Resolution on authorization for the Board to resolve on new share issues
16. Closing of the meeting

Proposals by the Nomination Committee (items 2 and 11-13)

The Nomination Committee for the AGM 2026 has, in accordance with the established principles for the appointment of a nomination committee, consisted of Chairman Oscar Bergman (Swedbank Robur Fonder), Jan Särilvik (Fourth AP Fund), Nikolay Burdakov (Odin Fonder) and the Chairman of the Board Per Bertland, as a co-opted member.

The Nomination Committee has proposed the following for the AGM.

Chairman of the AGM: Chairman of the Board Per Bertland.

Number of Board members: The Board shall comprise five Board members without elected deputies.

Board of Directors: Re-election of Per Bertland, Mikael Jonson, Kerstin Lindell, Henriette Schütze, and Anders Wassberg.

Re-election of Per Bertland as Chairman of the Board.

Information regarding the Board members proposed for re-election can be found at the company's website, www.inwido.com

Auditor: In accordance with the Audit Committee's recommendation the registered audit company Ernst & Young AB shall be re-elected as auditor for a mandate period of one year. If elected, Ernst & Young AB has informed that authorized public accountant Martin Henriksson will be auditor in charge.

Fees to the Board members, the Committee members and the auditors:

Board member not employed by the company: SEK 400,000 (previously 370,000)

The Chairman of the Board: SEK 1,000,000 (previously 920,000)

Member of the Audit Committee: SEK 100,000 (previously 85,000)

The Chairman of the Audit Committee: SEK 200,000 (previously 170,000)

Member and Chairman of the Remuneration Committee: SEK 40,000 (previously 35,000)

The Chairman of the Remuneration Committee: SEK 55,000 (previously 50,000)

Fee to the auditor in accordance with special agreement.

In addition, the Nomination Committee recommends that the Board adopts a policy under which Board members are expected to invest one third of their net Board remuneration (excluding committee remuneration) in Inwido shares. Such a policy should stipulate that acquisitions be made during the period between the Annual General Meeting and the publication of the report for the second quarter, or as soon as practicable thereafter, and that the shareholding should be retained for as long as the Board member holds a Board position in the company, or for at least five years.

Preparation and approval of the voting list (item 3)

The voting list proposed for approval is the voting list drawn up by the company, based on the AGM's register of shareholders, shareholders having given notice of participation and being present at the meeting venue, and postal votes received.

Dividend (item 10 b)

The Board has proposed a dividend of SEK 5.50 per share (5.50). As record date for the dividend the Board has proposed Friday, May 29, 2026. If the AGM resolves in accordance with the proposal, the dividend is expected to be paid by Euroclear Sweden AB starting Wednesday, June 3, 2026.

The Board's proposal on authorization for the Board to resolve on new share issues (item 15)

The Board proposes that the AGM resolves to authorize the Board to resolve on new issues of shares on the following terms and conditions:

1. The authorization may be exercised on one or several occasions up to the annual general meeting 2027.

2. Maximum 5,797,252 shares, corresponding to 10 percent of the company's share capital, may be issued.
3. An issue may be made with or without deviation from the shareholders' preferential right.
4. An issue may be made against cash payment, by set-off or by contribution in kind.
5. The subscription price shall, at deviation from the shareholders' preferential right, be determined in accordance with market practice. The Board shall be entitled to determine other terms of the issue.

The purpose of the above authorization and the reason for the deviation from the shareholders' preferential right is to enable the company, by way of issues of new shares for payment in cash, in kind or through set-off, to strengthen the company's ability to carry out or finance company acquisitions, or to strengthen the company's capital base in connection therewith.

The Board, or anyone appointed by the Board, shall be authorized to make such minor adjustments of the resolution of the general meeting that may be necessary in connection with registration with the Swedish Companies Registration Office.

Majority requirements

Under the Swedish Companies Act, the resolution of the general meeting on authorization for the Board to resolve on new share issues requires the support of shareholders representing at least two-thirds of both the number of votes cast and the shares represented at the meeting in order to be valid.

Documents

The Nomination Committee's reasoned statement regarding its proposal for Board is available on the company's website, www.inwido.com. Financial statements, the auditor's report, other documents under item 7, the Board's report pursuant to Chapter 8, Section 53 a of the Swedish Companies Act and the Board's complete proposals for resolutions under item 15 will be available at the company's head office, Engelbrektsgratan 15, SE-211 33 Malmö, and on www.inwido.com, as from Wednesday, May 6, 2026 at the latest and will be sent free of charge to shareholders upon request and state their postal address.

Shares and votes

The total number of shares in the company amounts to 57,972,528. The company has only one series of shares and the total number of votes in the company amounts to 57,972,528. The company holds no own shares.

Information at the AGM

The Board and the CEO shall at the AGM, if any shareholder so requests and the Board believes that it can be done without material harm to the company, provide information regarding circumstances that may affect the assessment of an item on the agenda, circumstances that can affect the assessment of the company's or its subsidiaries' financial situation or the company's relation to other companies within the group.

Processing of personal data

For information about the processing of your personal data, please see:

<https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>

If you have questions regarding our processing of your personal data, you can contact us by emailing privacy@inwido.com. Inwido AB (publ) has company registration number 556633-3828 and the Board's registered office is in Malmö

Malmö in April 2026

The Board of Directors of Inwido AB (publ)

Contact

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About Us

Inwido improves people's lives indoors with windows and doors. As Europe's leading window group, Inwido's business concept is to develop and sell the market's best customized window and door solutions through a decentralized structure and with a focus on the consumer-driven market in order to create long-term sustainable growth, organically and through acquisitions. Inwido consists of 35 business units with approximately 4,600 employees in 18 countries. In 2025 group sales amounted to SEK 9 billion with an operational EBITA margin of 10.5 percent. Inwido has been listed on Nasdaq Stockholm since 2014.

Inwido AB | Engelbrektsgatan 15 | 211 33 Malmö | www.inwido.com | Corp. reg. No.: 556633-3828