

The Nomination Committee's proposal for Board of Directors of Indutrade AB for the 2025 AGM

The Nomination Committee proposes re-election of Katarina Martinson as Chair of the Board at the 2025 Annual General Meeting. The Committee also proposes re-election of Board members Bo Annvik, Pia Brantgårde Linder, Anders Jernhall, Kerstin Lindell, Ulf Lundahl and Lars Pettersson. Susanna Campbell has announced that she is not available for re-election. Martin Lindqvist is proposed to be elected as new Board member.

Martin Lindqvist, born 1962, has a B. Sc. Economics and was previously the President and CEO of SSAB. Today he serves as Chair of the Board of Directors of Swiss Steel and as board member of SCA. Additionally, he is proposed to be elected as new board member of Skanska. He has previously held senior positions within SSAB and NCC.

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

The Nomination Committee's complete proposals to the Annual General Meeting 2025 will be announced in Indutrade AB's notice convening the Annual General Meeting 2025.

Indutrade's Annual General Meeting will be held on 3 April 2025.

The Nomination Committee

For further information, please contact:

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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 32 billion in 2023, and the share is listed on Nasdaq Stockholm in Sweden.