

Press release
November 11, 2014

INWIDO
Great Windows & Doors

MALMÖ – November 11, 2014

Inwido AB's Nomination Committee for the 2015 Annual General Meeting

Based on the ownership structure as of October 2014, the three largest shareholders in Inwido AB (publ) in terms of voting rights were consulted and expressed their desire to participate in the nomination process. The Nomination Committee has been appointed by the Fourth AP Fund, Nordea Investment Management and Ratos. Each has appointed a representative, as detailed below, who, together with the Chairman of the board, Arne Frank, constitute Inwido's Nomination Committee.

Members of the Nomination Committee elected by the three largest shareholders:

Thomas Wuolikainen, Fourth AP Fund

Jan Särilvik, Nordea Investment Management

Bo Jungner, Ratos (Chairman of the Nomination Committee)

The Nomination Committee will prepare proposals for the AGM in 2015, including proposals for the Chairman of the AGM, Board members, Chairman of the Board, remuneration for Board members, fees to the auditors, and to the extent deemed necessary, the tasks and composition of the Nomination Committee for the AGM in 2016.

The 2015 Annual General Meeting in Inwido will be held in Malmö on May 12, 2015.

Shareholders wishing to submit proposals to the Nomination Committee may send these by e-mail to ir@inwido.com no later than two months prior to the meeting.

Welcome!

About Inwido. Inwido is Europe's largest supplier of innovative, environmentally-adapted windows and doors. The company has operations in Sweden, Denmark, Finland, Norway, Poland, the UK, Austria and Ireland, as well as exports to a large number of other countries. The Group markets some 20 strong local brands including Elitfönster, SnickarPer, Hajom, Hemmafönster, Outline, Tiivi, Pihla, Diplomat, and Sokolka. Inwido has about 3,100 employees and generated sales of approximately SEK 4.3 billion in 2013. The Group's headquarters are located in Malmö, Sweden. For further information, please visit www.inwido.com