

Presentation of proposed directors prior to Indutrade AB's annual general meeting 9 May 2019

Katarina Martinson

Born 1981. Chair since 2018 and Director since 2015. Member of the Audit Committee and Chair of the Remuneration Committee. Independent in relation to the company, non-independent in relation to major shareholders of the company.

Education and work experience: M.Sc. in Business and Economics, Stockholm School of Economics. Analyst Handelsbanken Capital Markets, Vice President Strategas Research Partners LLC, NY, Analysis of Invest strategies Investment research ISI, International Strategy & Investment Group NY.

Other current assignments: Works with asset management, among others, for Lundberg family. Director of L E Lundbergföretagen, Fastighets AB L E Lundberg, Fidelio Capital, Husqvarna, Förvaltnings AB Lunden and L E Lundberg Kapitalförvaltning.

Number of shares (via L E Lundbergföretagen): 32,280,000

Bo Annvik

Born 1965. Director since 2017. President and CEO of Indutrade AB. Non-independent in relation to the company, independent in relation to major shareholders of the company.

Education and work experience: M.Sc. Business and Economics. CEO of Haldex, leading positions within Volvo Cars, SKF and Outokumpu.

Other current assignments: Director of SSAB.

Number of shares: 0

Number or warrants: 140,000

Susanna Campbell

Born 1973. Director since 2017. Independent in relation to the company and to major shareholders of the company.

Education and work experience: M.Sc. Business and Administration. CEO of Ratos. Positions within McKinsey and Alfred Berg Fondkommission.

Other current assignments: Chairman of Babyshop Group, Röhnisch Sportswear and Ljung & Sjöberg. Director of Nalka Invest and Northvolt and member of the investment committee at Norrsken Founders Fund. Nominated to the Board of Directors at Kinnevik.

Number of shares: 2,000

Anders Jernhall

Born 1970. Director since 2018 and member of the Audit Committee. Independent in relation to the company, non-independent in relation to major shareholders of the company.

Education and work experience: M.Sc. Business and Economics, Stockholm School of Economics. Positions within Holmen and Citibank.

Other current assignments: Executive Vice President and CFO of Holmen AB. Director of L E Lundberg Kapitalförvaltning AB.

Number of shares: 1,000

Bengt Kjell

Born 1954. Vice Chair since 2013 and Director since 2002 and member of the Remuneration Committee. Independent in relation to the company and to major shareholders of the company.

Education and work experience: MBA, Stockholm School of Economics. Acting President and CEO of Industrivärden, President and CEO of Handel och Industri, Executive Vice President and Head of Investment Operations of Industrivärden, Head of Corporate Finance Securum, Senior Partner of Navet, Authorised public accountant.

Other current assignments: Private investment operations. Chairman of Hemfosa Fastigheter, Nyfosa and SSAB. Vice Chairman of Pandox. Director of Industrivärden, ICA Gruppen and others

Number of shares: 60,000

Ulf Lundahl

Born 1952. Director since 2006. Chair of the Audit Committee. Independent in relation to the company and to major shareholders of the company.

Education and work experience: LL.M. and B.Sc. Econ. Executive Vice President and Deputy CEO of L E Lundbergföretagen. President of Östgöta Enskilda Bank, Head of Swedish operations for Danske Bank, CEO of Danske Securities.

Other current assignments: Chairman of Fidelio Capital, Ramirent, Attendo and SHB Regionbank Stockholm. Director of Holmen, Eltel and Nordstjernan Kredit AB.

Number of shares: 12,000

Krister Mellvé

Born 1949. Director since 2012. Independent in relation to the company and to major shareholders of the company.

Education and work experience: B. Sc. Economics. Leading positions within the Robert Bosch Group.

Other current assignments: Director of Modular Management.

Number of shares: 47,500

Lars Pettersson

Born 1954. Director since 2013 and member of the Remuneration Committee. Independent in relation to the company, non-independent in relation to major shareholders of the company.

Education and work experience: MSc Uppsala University, PhD.h.c. Uppsala University. President and CEO of Sandvik AB, Sandvik Materials Technology, Sandvik Tooling and Sandvik Coromant.

Other current assignments: Chairman of KP Komponenter A/S. Director of Husqvarna, Industrivärden, L E Lundbergföretagen and Festo AG.

Number of shares: 2,100

Information about the proposed directors and known shareholding information as per January 2019.