



PRESS RELEASE

27 April 2015

Lindab's Annual General Meeting 2015

Lindab International AB (publ) held its Annual General Meeting on 27 April 2015, at Grevieparken in the municipality of Båstad, Sweden. Approximately 220 people were present.

Resolutions

The Meeting resolved in favour of all the proposals in the Notice. The most important resolutions are described below.

Election of the Board of Directors

Sonat Burman-Olsson, Erik Eberhardson, Kjell Nilsson and Hans Porat were re-elected as members of the Board and Marianne Brismar and Per Frankling were elected as new members of the Board. Furthermore, Kjell Nilsson was re-elected as the chairman of the Board.

Election of auditors

The Meeting resolved to re-elect the registered audit firm Deloitte AB as the company's auditor for the period until the end of the next Annual General Meeting.

Adoption of statements etc.

The Meeting adopted the company's and the Group's income statements and balance sheets and discharged the Board members and the CEO from liability for the financial year 2014.

Dividend

In accordance with the Board's proposal, the Meeting resolved on a dividend of 1.10 SEK per share and that the record date for the right to dividend shall be 29 April 2015.

Authorisation for the Board to resolve on transfer of treasury shares

The Meeting authorised the Board to resolve on transfer of treasury shares. Authorisations may be exercised on one or several occasions during the period up until the next Annual General Meeting.

Fees to the Board and the auditors

The Meeting resolved on unchanged fees to the Board, totalling 2,200,000 SEK. The Meeting resolved that the auditors' fee shall be paid in accordance with approved account.



Nomination Committee

The Meeting resolved on a procedure for the Nomination Committee meaning i.a. that the three largest shareholders shall each be invited to nominate a member to the Nomination Committee. In addition, the chairman of the Board shall be a member of the Nomination Committee.

Guidelines for remuneration to senior executives

The Meeting resolved on guidelines for remuneration to senior executives in accordance with the Board's proposal.

End

The information here is that which Lindab International AB has willingly chosen to make public or that which it is obliged to make public according to the Swedish Securities Market Act and/or the Financial Instruments Trading Act.

Contacts:

LINDAB

Kjell Nilsson, Chairman of the Board

Email: kjell.nilsson@lindab.com

Mobile: +46 70 2600121

Fredrik Liedholm, General Counsel

Email: fredrik.liedholm@lindab.com

Mobil: +46 (0)72 3885742

Lindab – A Ventilation and Building Products company:

Lindab develops, manufactures, markets and distributes products and system solutions for simplified construction and improved indoor climate.

The products are characterised by their high quality, ease of assembly, energy efficiency, consideration towards the environment, and are delivered with high levels of service. Altogether, this increases customer value.

The Group had sales revenue of SEK 7,003 m in 2014 and is established in 32 countries with approximately 4,600 employees. The main market is non-residential construction, which accounts for 80 percent of sales, while residential accounts for 20 percent of sales. During 2014, the Nordic market accounted for 46 percent, the CEE/CIS (Central and Eastern Europe plus other former Soviet states) for 21 percent, Western Europe for 30 percent and other markets for 3 percent of total sales.

The share is listed on the Nasdaq OMX Nordic Exchange, Stockholm, Mid Cap. For more information visit www.lindabgroup.com