



## PRESS RELEASE

29 September 2015

### Lindab Nomination Committee

Lindab hereby announces that the Chairman of the Board, Mr. Kjell Nilsson, in accordance with the AGM resolutions and following consultation with the company's three largest owners, has appointed a Nomination Committee comprising the following:

- Per Frankling, representing Creades AB
- Per Colléen, representing Fjärde AP-fonden
- Peter Rönström, representing Lannebo Fonder AB
- Kjell Nilsson, Chairman of the board of Lindab International AB

Peter Rönström has been appointed Chairman of the Nomination Committee. In accordance with the AGM resolution, the Nomination Committee will evaluate the composition and work of the Board of Directors and will draft proposals for the 2016 AGM regarding:

- Election of a Chairman for the AGM.
- Election of the Board of Directors and Chairman of the Board
- Fees to Board members, any committees and auditors
- Composition of the Nomination Committee for the 2017 AGM

Shareholders who wish to contact the Nomination Committee are invited to send an e-mail to [fredrik.liedholm@lindab.com](mailto:fredrik.liedholm@lindab.com) (with "To the Nomination Committee" in the subject field) or a letter to "Lindab's Nomination Committee, Fredrik Liedholm, Lindab International AB, 269 82 Båstad".

The company will announce the date for the 2016 AGM when reporting the third quarter of 2015.

Shareholders who wish to submit a proposal for consideration at the AGM should send these to the Chairman of the Board (at the above address) in reasonable time prior to publication of the notice to attend the meeting, which is scheduled for the end of March 2016.

For further information, please contact: Kjell Nilsson, Chairman of the Board for Lindab International AB, +46 (0)702-60 01 21, or Fredrik Liedholm, General Counsel, Lindab AB, +46 (0)723 88 57 42.



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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.

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**Contacts:**

LINDAB

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**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](http://www.lindabgroup.com)