

Press release from AB Lindex (publ).

26 October 2007

Information from Lindex with reference to Stockmann's offer document

In view of the fact that Stockmann's terms for the registration of the Lindex brand in Russia have been met and that Stockmann's offer document has been completed, Lindex is giving the following information:

In view of the offer, the Lindex Board of Directors has decided to postpone the company's Annual Meeting of shareholders until 20 February 2008, at 4 p.m. in Gothenburg.

With the intention to not make the completion of the offer from Stockmann more difficult, Lindex has undertaken to consult with Stockmann regarding the implementation of the recapitalisation announced on 3 September 2007. The Lindex Board of Directors will not complete the recapitalisation if the offer to the shareholders is completed.

In accordance with the rules and regulations relating to public takeover bids, the Lindex Board of Directors has prepared the appended complete recommendation to the shareholders which will be reproduced in Stockmann's offer document. The complete recommendation does not involve any change to what has previously been announced, but has only been adapted to what applies for entry in the offer document.

AB Lindex
Board of Directors

Appendix to this press release: Statement by the Board of Directors of AB Lindex (publ) in relation to the offer by Stockmann Oyj Abp for the shares of AB Lindex (publ)

For further information, please contact:

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Lindex business idea is to offer inspiring affordable fashion. The product range includes a range of concepts in women's lingerie, women's wear, children's wear and cosmetics. Lindex is one of Northern Europe's largest fashion chains with around 350 stores in Sweden, Norway, Finland, Estonia, Latvia, Lithuania and the Czech Republic. Read more at www.lindex.com