



PRESS RELEASE

28 April 2016

Unanimous Nomination Committee in Lindab International AB (publ)

Marianne Brismar is proposed to be re-elected as Board member in Lindab. At the same time, the Board is proposed to consist of seven members without any deputies. The proposal of the Nomination Committee regarding unchanged fee to each Board member remains. As the number of Board members according to the proposal increases from six to seven members, the Nomination Committee proposes that the total fee to the Board amounts to 2,500,000 SEK.

The Nomination Committee proposes the election of Attorney Johan Sigeman as Chairman of the Annual General Meeting.

The proposals are supported by an unanimous Nomination Committee. The same applies to the other proposals as previously have been presented by the Nomination Committee.

“It is excellent that we now can present a proposal to the general meeting which all major owners support”, says the Chairman of the Nomination Committee Peter Rönström.

End

The information is such that Lindab International AB (publ) is obligated to publish under the Swedish Securities Market Act and/or the Swedish law on Trading with Financial Instruments. The information was submitted for publication on 28 April 2016 at 07.40 CET.

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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 of SEK 7,589 m in 2015 and is established in 32 countries with approximately 5,100 employees. The main market is non-residential construction, which accounts for 80 percent of sales, while residential accounts for 20 percent of sales. During 2015, the Nordic market accounted for 44 percent, Western Europe for 33 percent, the CEE/CIS (Central and Eastern Europe plus other former Soviet states) for 19 percent and other markets for 4 percent of total sales.

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