

Press release from AB Lindex (publ).

22 August 2007

The Board of Directors of Lindex recommends the shareholders to not accept the offer from KappAhl

August 13, 2007 KappAhl Holding AB ("KappAhl") launched a public official offer to the shareholders of AB Lindex ("Lindex") to tender their shares to KappAhl at the price of SEK 102 in cash per share.

August 14 Lindex engaged Handelsbanken Capital Markets to give a statement whether the offer is legislative in a financial perspective or not, a fairness opinion, and also to evaluate other alternatives for Lindex.

The Board has, given the evaluation of the company's coming result development as a stand alone case and the fairness opinion given by Handelsbanken Capital Markets, now decided to recommend the shareholders to not accept the offer from KappAhl. The Board makes the evaluation that the offer of SEK 102 in cash per share does not reflect the full value of the Lindex share.

The Board will return with further information on September 3, 2007.

The Lindex result 06/07 will as previously been stated be brought forward on September 14, 2007.

AB Lindex (publ)
The Board of Directors

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Lindex inspires women and their children with coordinated, high-value fashions. Lindex is one of Northern Europe's largest fashion chains with around 350 stores in Sweden, Norway, Finland, Germany, Estonia, Latvia and Lithuania. Lindex's product areas are women's lingerie, women's wear, children's wear and cosmetics.

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