

To the shareholders of
AB LINDEX (publ)

Corporate identity number 556452-6514

Notice is hereby given that your attendance is requested at the Extraordinary General Meeting of AB Lindex which will be held at the company's head office, Nils Ericssonsplatsen 3, Göteborg, Sweden on Friday 14 December 2007 at 2 pm. The EGM will be held in view of the public takeover bid made by Stockmann Oyj Abp ('Stockmann') for all the shares in AB Lindex (publ) ('Lindex').

Notification of attendance

The record day is Saturday 8 December 2007. Shareholders who wish to attend the EGM must, therefore,

- be entered in the shareholders' register kept by the Swedish Securities Centre, VPC AB, on Friday 7 December 2007
- and notify the company of their intention to attend not later than 1 pm on Monday 10 December 2007 by mail to AB Lindex, Box 233, SE-401 23 Göteborg or by telephoning +46 31-739 50 00, or by e-mail to: investor.relations@lindex.se, stating name, personal/corporate identity number and daytime telephone number.

For shareholders who wish to be represented by proxies, the company provides proxy forms, which are available on www.lindex.se.

To qualify for attendance at the EGM, shareholders, whose shares are nominee-registered, must temporarily re-register their shares in their own names with VPC AB. Shareholders who wish such re-registration must notify the nominee of this in good time before 7 December 2007.

In the company, there are a total of 68,750,000 shares and votes.

EGM Agenda

1. Opening of the Extraordinary General Meeting
2. Election of a Chairman for the EGM
3. Preparation and approval of the voting list
4. Approval of the Agenda
5. Election of persons to verify the Minutes and check votes
6. Procedure to establish if the EGM has been duly convened
7. Change of the company's financial year and, therefore, an amendment of Para 7 of the Articles of Association

8. Determination of the number of Board Members and Deputy Board Members, and the election of a new Board of Directors
9. Election of an Auditor
10. Closing of the Extraordinary General Meeting.

Proposals at the Extraordinary General Meeting

Item 7

The Board of Directors proposes that the company's financial year is changed from a split financial year to the calendar year and, as a result, that Para 7 of the Articles of Association is amended to read 'The company's financial year shall be 1 January – 31 December'. The change of financial year means that the current financial year will comprise the period 1 September up to and including 31 December 2007.

Items 8 and 9

The proposal for number of Board Members and Deputy Board Members, and the election of new Board Members will be published as soon as such a proposal is available.

The proposals for the above resolutions are caused by Stockmann's wish to integrate Lindex efficiently after the acquisition of the shares in Lindex has been completed in accordance with Stockmann's public takeover offer. The EGM's decisions in accordance with the proposals in items 7, 8 and 9 are, therefore, conditional on Stockmann having announced its decision relating to the completion of the public takeover offer for all the shares in AB Lindex.

Documents

The Board of Directors' proposal for the amendment of the Articles of Association will be available for examination by the shareholders at the company's head office from 30 November 2007 and will be sent to shareholders on request. The documents will also be available on the company's website, www.lindex.se, from that date.

AB Lindex (publ)
Board of Directors

Lindex's business concept is to offer inspiring, affordable fashion. Lindex's range comprises various concepts in women's lingerie, women's wear, children's wear and cosmetics. With approximately 350 stores in Sweden, Norway, Finland, Estonia, Latvia, Lithuania and the Czech Republic, Lindex is one of northern Europe's leading fashion chains. For further information, see www.lindex.com.

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