

Pressmeddelande från AB Lindex (publ).

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## *Extraordinary General Meeting of AB Lindex*

In view of the takeover bid made by Stockmann Oyj Abp for all the shares in AB Lindex, for which the offer period runs from 29 October 2007 up to and including 30 November 2007 with an estimated reporting of settlement on 5 December 2007, Lindex has decided to call an Extraordinary General Meeting on 14 December 2007.

At the EGM, proposals will be submitted for the election of a new Board of Directors and a new Auditor as well as for a change to the financial year. The proposals are caused by Stockmann's wish to integrate Lindex efficiently after the acquisition has been completed. The decisions will, therefore, be conditional on Stockmann having announced its decision regarding completion of the public takeover bid.

*Enclosed file – notice to the Extraordinary General Meeting of AB Lindex.*

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