

## **Lindab's Annual General Meeting 6 May 2009**

Lindab held its Annual General Meeting today at Ladan i Båstad, Boarp, municipality of Båstad, Sweden. The Meeting resolved in favour of all proposed matters in accordance with the proposals of the Board of Directors. The main contents of the most important resolutions are described below.

### **Dividend**

The board's proposal for an ordinary dividend of SEK 2.75 per share was adopted. The record date for the right to receive dividends is 11 May 2009. It is expected that the dividends will be disbursed by Euroclear on 14 May 2009.

### **Election of Board of Directors**

In accordance with the proposals by the Nomination Committee, Svend Holst-Nielsen, Anders C. Karlsson, Stig Karlsson, Hans-Olov Olsson and Annette Sadolin were re-elected; Erik Eberhardson, Per Frankling and Ulf Gundemark were newly elected. Svend Holst-Nielsen was also re-elected Chairman of the board.

### **Incentive Programme 2009/2012**

The AGM decided to implement the "Incentive Programme 2009/2012" through an issue of maximum 784,000 subscription warrants with the right to subscribe for new shares in Lindab International AB or, where applicable, with the right for the Company to transfer repurchased shares to participants in the programme according to the proposal. The subscription warrants shall be transferred at market price to approximately 90 senior executives and key employees within the Lindab Group.

### **End**

The information here is that which Lindab International AB has willingly chosen to make public or that which it is obliged to make public according to the laws for Stock Exchange and Clearing Operations Act and/or the Financial Instruments Trading Act.

### **Contacts:**

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### **About Lindab:**

Lindab is an international group that develops, manufactures and markets sheet metal products and system solutions for the construction sector.

The two business areas, [Profile](#) and [Ventilation](#) offer complete solutions for construction systems and indoor climate, as well as individual construction and ventilation components for all types of buildings.

Lindab is listed on the Nasdaq OMX Nordic Exchange, Stockholm, Large Cap under the ticker "LIAB".

The Lindab group has approximately 5,000 employees in 31 countries and generated sales of SEK 9,840 million in 2008. Its head office is located in Grevie near Bastad in southwestern Sweden. For more information visit [www.lindabgroup.com](http://www.lindabgroup.com)