



PRESS RELEASE

16 October 2012

Lindab's Extraordinary General Meeting 2012

Lindab International AB (publ) held an Extraordinary General Meeting on 16 October 2012, at Grevieparken, Grevie in the municipality of Båstad, Sweden.

Resolutions**Composition of the board**

The General Meeting resolved in accordance with the proposal to reduce the board to include six board members (previously eight).

Election of the board

In accordance with the proposals by the nomination committee, for the duration until the next AGM, Sonat Burman-Olsson, Stefan Charette, Erik Eberhardson and Birgit Nørgaard were re-elected as board members, and Gerald Engström and Kjell Nilsson were newly elected as board members. Furthermore, Kjell Nilsson was newly elected Chairman of the board.

Remuneration

The General Meeting resolved that the individual fees remain unchanged whereby the total remuneration to the board will be lower due to the reduced number of board members.

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 Swedish Securities Market Act and/or the Financial Instruments Trading Act.

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Lindab – A Ventilation and Building Products company:

Lindab develops, manufactures, markets and distributes products and system solutions primarily in steel for simplified construction and improved indoor climate.

The business is carried out within three business areas, Ventilation, Building Components and Building Systems. The products are characterised by their high quality, ease of assembly, energy

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efficiency, consideration towards the environment, and are delivered with high levels of service. Altogether, this increases customer value.

The Group had net sales of SEK 6,878 m in 2011, was established in 31 countries and had approximately 4,300 employees. The main market is non-residential construction, which accounts for 80 percent of sales, while residential accounts for 20 percent of sales. During 2011, the Nordic market accounted for 46 percent, CEE/CIS (Central and Eastern Europe as well as other former Soviet states) for 23 percent, Western Europe for 28 percent and other markets for 3 percent of total sales.

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