



PRESS RELEASE

15 May 2013

Lindab's Annual General Meeting 2013

Lindab International AB (publ) held its Annual General Meeting on 15 May 2013, at Lindab Arena in the municipality of Ängelholm, Sweden. Approximately 220 people were present.

Resolutions

The Meeting resolved in favour of all the proposed matters in accordance with the proposals in the Notice. The most important resolutions are described below.

Dividend

The Annual General Meeting adopted the proposal for a zero-dividend for the financial year 2012.

Election of the Board of Directors

In accordance with the proposals by the Nomination Committee, Kjell Nilsson was re-elected as Chairman of the Board. Furthermore, Sonat Burman-Olsson, Stefan Charette, Erik Eberhardson, Gerald Engström and Birgit Nørgaard were re-elected as members of the Board of Directors.

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

The Group had sales revenue of SEK 6,656 m in 2012 and is established in 31 countries with 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 2012, the Nordic market accounted for 46 percent, the CEE/CIS (Central and Eastern Europe plus 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