



PRESS RELEASE

15 April 2014

Lindab's nomination committee proposes new member of the board

Lindab's nomination committee proposes that Hans Porat be elected as new member of the board of directors. Hans Porat replaces Gerald Engström who has declined re-election.

Hans Porat, born 1955, is President and CEO of Nolato AB. He has previously been CEO of Gadelius Japan, vice President of Trelleborg AB and has many years' experience from leading positions within Fläkt AB and ABB. Hans Porat is member of the board of NEFAB.

The nomination committee proposes further, as announced previously, the re-election of the board members Sonat Burman-Olsson, Stefan Charette, Erik Eberhardson, Kjell Nilsson and Birgit Nørgaard. The nomination committee proposes the re-election of Kjell Nilsson as the Chairman of the board.

The nomination committee's proposal and motivated opinion are available at www.lindabgroup.com

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 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 6,523 m in 2013 and is established in 32 countries with approximately 4,400 employees. The main market is non-residential construction, which accounts for 80 percent of sales, while residential accounts for 20 percent of sales. During 2013, the Nordic market accounted for 46 percent, the CEE/CIS (Central and Eastern Europe plus other former Soviet states) for 24 percent, Western Europe for 27 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