

PRESS RELEASE

23 January 2025

The Nomination Committee's proposal regarding election of Board of Directors in Lindab

The Nomination Committee in Lindab International AB (publ) consists of, Kristian Åkesson (chair), appointed by Carnegie Fonder, Thomas Ehlin, appointed by Fjärde AP-fonden, Erik Durhan, appointed by Lannebo Kapitalförvaltning AB and Peter Nilsson, chairman of the Board of Lindab International AB (publ).

The Nomination Committee proposes re-election of the Board members Per Bertland, Sonat Burman-Olsson, Viveka Ekberg, Anette Frumerie, Marcus Hedblom, Peter Nilsson and Staffan Pehrson.

The Nomination Committee proposes re-election of Peter Nilsson as chairman of the Board.

The Nomination Committee's other proposals are presented in the notice to attend the Annual General Meeting.

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Lindab in brief

Lindab is a leading ventilation company in Europe. Lindab develops, manufactures, markets and distributes products and systems for energy-efficient ventilation and a healthy indoor climate. The products are characterised by high quality, ease of installation and environmental thinking.

The Group had sales of SEK 13,114 m in 2023 and is established in 20 countries with approximately 5,000 employees. The Nordic region accounted for 45 percent of sales in 2023, Western Europe for 42 percent, Central Europe for 12 percent and Other markets for 1 percent.

The share is listed on the Nasdaq Stockholm, Large Cap, under the ticker symbol LIAB.