

PRESS RELEASE

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

The Nomination Committee in Lindab International AB (publ) consists of Göran Espelund (chair), appointed by Lannebo Fonder, Per Colléen, appointed by Fjärde AP-fonden, Anna Sundberg appointed by Handelsbanken Fonder 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.

Contact

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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 characterized by high quality, ease of installation and environmental thinking.

The Group had sales of SEK 9,872 million in 2019 and is established in 31 countries with approximately 5,000 employees. The Nordic region accounted for 43 percent of sales in 2019, Western Europe for 35 percent, Central and Eastern Europe for 21 percent and Other markets 1 percent.

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

Attachments

[The Nomination Committee's proposal regarding election of Board of Directors in Lindab](#)