



English convenience translation of Swedish original. In case of discrepancies between the Swedish original and the English translation, the Swedish original shall prevail.

Notice of attendance in the Annual General Meeting of Lindab International AB (publ) on April 29, 2020

Shareholder's personal ID number / corporate registration number 1)

Name

Street address

Postal code and city

Telephone (office hours)

Assistants (maximum two persons)

1) In order to ensure that your notice of attendance is handled correctly, please ensure that the personal ID number/corporate registration number is stated.

Participating with voting rights (directly registered shareholder)

Represented by proxy pursuant to the proxy form below

The notice of attendance must be received by Lindab no later than Thursday April 23, 2020.

Mark the envelope: Lindab AB, Response mail, 20170235, SE-269 20 Båstad.
(Not franked, the recipient pays the postage.)



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Proxy

Proxy to represent all of my/our shares in Lindab International AB (publ) at the Annual General Meeting on April 29, 2020 for

Name of proxy

Street address

Postal code and city

Telephone (office hours)

The proxy will also be participating in the meeting in respect of his/her own shares

Personal ID number of the proxy _____

Place and date (the proxy must be dated)

Signatory of the grantor of the proxy (company signatory when applicable)

Print name and personal ID number / registration number of the grantor

Authorisation documents (certificate of registration or similar which validates the authority of the signatory) shall also be attached to a proxy issued by legal entities.

The notice of attendance and a proxy in original must be received by Lindab no later than Thursday April 23, 2020.

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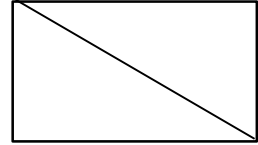
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Par avion

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SWEDEN/SUEDE

Lindab AB
SE-269 20 Båstad