

This is a non-official translation of the Swedish original wording. In case of differences between the English translation and the Swedish original, the Swedish text shall prevail

THE BOARD OF DIRECTORS' PROPOSAL FOR DIVIDEND AND THE MOTIVATED STATEMENT THEREON

The Annual Report will be presented to the Annual General Meeting on 6 May 2009, according to the following:

Profits in the parent company at the disposal of the AGM:

SEK	
Profit brought forward	1,247,173,339
Dividend to shareholders	-413,216,055
Buy-back of own shares	-348,491,220
Net profit for the year	236,014,528
Profit carried forward	721,480,592

Dividend proposal

Lindab's Board of Directors proposes that the Annual General Meeting on 6 May 2009 decides to pay a dividend of SEK 2.75 per share (5.25), giving a total dividend SEK 206 m, a decrease of 48 percent compared with 2008, and that the remaining SEK 515,856,412 be carried forward. 11 May 2009 is the proposed dividend record day, with the dividend expected to be paid to shareholders on 14 May 2009. The proposed dividend is lower than the stated dividend policy previously adopted by the Board. The proposed dividend corresponds to 28 percent of the net profit (46). The reason for the decrease in the dividend is the uncertainty that currently exists on the market. At the same time, the market situation will present acquisition opportunities.

The Board of Directors considers that the proposed dividend is justifiable and that the consolidated equity, the need to strengthen the balance sheet, liquidity and position have been considered, including estimated future cash flow, as well as being able to fulfil short-term and long-term obligations and maintain the capacity to make necessary investments.

Båstad in April 2009
The Board of Directors