

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

Auditor's statement pursuant to Chapter 8 Section 54 of the Swedish Companies Act (2005:551) about whether the guidelines adopted by the annual general meeting of shareholders for remuneration to senior executives have been complied with

To the annual general meeting of the shareholders in Lindab International AB, corporate identity number 556606-5446.

Introduction

We have reviewed whether the board of directors and the CEO of Lindab International AB during the year 2009 have complied with the guidelines for remuneration to senior executives, which were adopted at the annual general meetings of the shareholders held on May 7, 2008, and on May 6, 2009, respectively. Compliance with the guidelines is the responsibility of the board of directors and the CEO. We are responsible for submitting a statement, based on our review, to the annual general meeting of shareholders regarding whether the guidelines were complied with.

The focus and scope of the review

The review has been performed in accordance with the FAR SRS Recommendation RevR 8 Reviewing remuneration to senior executives in companies listed on the stock market. Thus, we have planned and performed the review to be able to state with high but not absolute assurance whether all essential parts of the guidelines adopted by the annual general meeting of shareholders were complied with. The review has encompassed the company's organizational structure for, and documentation of, matters related to remuneration for senior executives, the new decisions made about remuneration and a selection of the payments made to the senior executives during the financial year. We believe that our review provides a reasonable basis for our opinion as set out below.

Conclusion

In our opinion, the board of directors and the CEO of Lindab International AB have in the 2009 financial year complied with the guidelines for remuneration to senior executives which were adopted at the annual general meetings of shareholders on May 7, 2008, and at the annual general meeting of shareholders on May 6, 2009, respectively.

Malmö on April 20, 2010

Ernst & Young AB

Ingvar Ganestam
Authorized Public Accountant