



The Nomination Committee's proposal and reasoned statement regarding the Board of Directors for the Annual General Meeting on 11 May 2010

Last year the Board was supplemented with three members. In order to support the Company's expansion into Central and Eastern Europe, the Board was supplemented by two members with operational experience from these markets. The Board was further supplemented by one member with experience notably from strategy development and financial matters. The Board represents extensive and diverse skills that ably meet the requirements imposed on the Board, particularly in regard to the Company's future needs and development. The evaluation of the Board and its work has shown that the Board has functioned very well.

Of the existing Board members, Hans-Olov Olsson has declined re-election.

With reference to the above, and the need for continuity in the Board's work, the Nomination Committee proposes the re-election of Svend Holst-Nielsen as Chairman of the Board and the re-election of the Board members Erik Eberhardson, Per Frankling, Ulf Gundemark, Anders C. Karlsson, Stig Karlsson and Annette Sadolin.

For further information regarding the Board members, please visit Lindab's website www.lindabgroup.com.

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