



The Nomination Committee's proposal and motivated opinion regarding the Board of Directors at the Annual General Meeting on 11 May 2011

The Nomination Committee has received information regarding the evaluation of the Board, the Company's stage of development and the circumstances in general. The Nomination Committee's conclusion is that the members of the Board have shown great commitment, that the Board functions well and that the various members of the Board represent a broad experience and competence.

After 16 years as a member of the Board, including 13 years as Chairman of the Board, Svend Holst Nielsen has declined re-election. The Nomination Committee proposes the election of Ulf Gundemark as Chairman of the Board. Ulf Gundemark was elected to the Board at the Annual General Meeting in 2009. He has broad international experience, notably having been active within ABB as Business Area Manager and most recently, heading the Nordic, Baltic, Russian and Chinese operations within Hagemeyer/Elektroskandia. Ulf Gundemark also has broad experience of Board work. The Nomination Committee also proposes the election of Sonat Burman-Olsson as member of the Board. Since 2007, she has been Deputy CEO and CFO of ICA Group. Previously, Sonat Burman-Olsson held leading positions in the Electrolux Group at an international level. Furthermore, the Nomination Committee proposes the re-election of the members of the Board Erik Eberhardson, Per Frankling, Anders C. Karlsson, Stig Karlsson and Annette Sadolin.

The Nomination Committee considers that, having taken into consideration the Company's operations, its stage of development and other circumstances, the proposal indicates that the Board has an appropriate composition, is characterized by diversity and breadth with regard to the competence, experience and background of the members of the Board and that the requirements imposed on the Board are ably fulfilled, i.a. in regard to the Company's future needs and development.

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

April 2011

The Nomination Committee for Lindab International AB (publ)