

*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 15 May 2013, according to the following:

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

SEK	
Profit brought forward by the beginning of the year	619,690,129
Dividend	- 76,331,982
Sale of treasury shares	52,180,520
Net profit of the year	-51,853
<b>Profit carried forward</b>	<b>595 486 814</b>

### **Dividend proposal**

Lindab's Board of Directors proposes that the Annual General Meeting on 15 May 2013 decides that no dividend for the financial year 2012 shall be paid. The Board of Directors considers that this is motivated in consideration of the financial position of the company, the need to strengthen the balance sheet, the liquidity and estimated future cash flow, and in order to be able to fulfill short-term and long-term obligations and maintain the capacity to make necessary investments.

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Båstad in April 2013  
**The Board of Directors**