



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 Nomination Committee's proposal and motivated opinion regarding the Board of Directors at the Annual General Meeting on 29 April 2014

The Nomination Committee has at its meetings discussed the composition of the Board considering among other things the Company's stage of development and the circumstances in general. The Nomination Committee has also continuously during 2013 received information regarding the work of the Board. The Nomination Committee's conclusion is that the members of the Board have shown great commitment and that the Board functions well, which has also been the conclusion of an internal assessment that the Nomination Committee has received. The members of the Board represent broad experience, financial- and operational competence and expertise in the relevant industry. In addition, the Company's largest shareholder is represented on the Board.

The Nomination Committee considers that there is no reason to change the number of Board members. Therefore, the proposal is that the Board shall continue consist of six elected members. With regard to the remuneration of the Board, the Nomination Committee states that the fees, which have been unchanged for several years, are reasonable and well balanced. Therefore, the Nomination Committee proposes an unchanged fee per member, SEK 650,000 to the Chairman of the Board, SEK 300,000 to other elected members and SEK 25,000 to employee representatives. The Board in its entirety fulfills the duties of the Remuneration- and Audit Committees. Therefore, there is no reason to determine any separate fees for committees.

With regard to the composition of the Board, the Nomination Committee proposes, taken the above into consideration, re-election of the Board members Sonat Burman-Olsson, Stefan Charette, Erik Eberhardsson, Kjell Nilsson and Birgit Nørgaard. The Nomination Committee proposes that Kjell Nilsson is re-elected as Chairman of the Board. Due to changes amongst the largest shareholders in March 2014, Board member Gerald Engström has declined re-election. Therefore, the Nomination Committee has continued its work in order to propose a new Board member to replace Gerald Engström. The work is not yet completed. As soon as the Nomination Committee's proposal is at hand, Lindab will make the proposal public and, together with complementary motivated opinion, available at the Company's website

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

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The Nomination Committee for Lindab International AB (publ)

