



The Nomination Committee's proposals and justifications to the board of directors prior to the Annual General Meeting 6 May 2009

Lindab's Nomination Committee has been working on the strategic issues the company is expected to face in the coming years and has accordingly discussed the Board's composition and size. The shared opinion was that the board of directors should be expanded from six to eight members and be complemented with specialist skills to support Lindab's expansion into Central and Eastern Europe and especially Russia. Erik Eberhardson and Ulf Gundemark are being proposed as new board members and are judged to possess excellent levels of competence in the required areas. Since Kjell Åkesson has declined re-election, it is proposed that Per Frankling be elected. Per Frankling has worked with Lindab for a long time and has also previously been deputy member of the board.

Erik Eberhardson, born in 1970, has extensive operational experience from Russia and Ukraine. He was President of Volvo Ukraine LLC during the years 1996 - 2000 and President of Volvo Construction Equipment in the CIS and Russia from 2002 until 2005. Since 2005 he has worked in various positions in OJSC "GAZ", Russia's largest manufacturer of commercial vehicles, including Deputy CEO for Strategic Development, Chairman of the Management Board and since, June 2008, Chairman of the Board of Directors. Erik Eberhardson is also a member of the board of directors of Magna International Ltd and TRM Holdings BV.

Per Frankling, born in 1971, M.Sc. Economics and M.Sc. Electrical Engineering, Senior Investment Manager at Ratos, where he has been employed since 2000 and is responsible for Ratos' holdings in Lindab and Jøtul. During the period 2001 - 2006, he was deputy member of Lindab's board of directors, and since 2001 has undertaken specific assignments for Lindab. Per Frankling is a member of the board of directors of Jøtul AS and Contex Holding A/S.

Ulf Gundemark, born in 1951, M.Sc. Engineering, has broad international experience and was Business Area Manager at ABB, Utilities Manager at IBM and most recently, heading up the Nordic, Baltic, Russian and Chinese operations within Hagemeyer/Elektroskandia. Ulf Gundemark is a member of the board of directors of Papyrus, Constructor Group and AQ Group, and is the Chairman of Bridge to China.

The Nomination Committee proposes the re-election of the members Svend Holst-Nielsen, Chairman, Anders C Karlsson, Stig Karlsson, Hans-Olov Olsson and Annette Sadolin. For more information about the members, refer to Lindab website.