

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 7 May 2008, according to the following:

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

SEK	
Profit brought forward	661,587,000
Dividend to the shareholders	-255,800,415
<u>Net profit for the year</u>	<u>841,386,754</u>
Profit carried forward	1,247,173,339

Dividend proposal

As a result of Lindab's strong profit, cash flow and positive future outlook, Lindab's Board proposes that the Annual General Meeting on 7 May 2008 resolves that a dividend of SEK 5.25 per share be declared, giving a total dividend of MSEK 413, which is an increase by 62 per cent compared with 2007, and that the remaining SEK 833,957,284 be carried forward. 12 May 2008 is the proposed record day for dividend, with the dividend expected to be distributed to the shareholders on 15 May 2008. The proposed dividend is in line with the dividend policy previously adopted by the Board. The proposed dividend corresponds to 46 per cent of the net profit.

The Board has assessed that the proposed dividend is justifiable and that the consolidated equity, consolidation needs, liquidity and position have been considered, including estimated future cash flow, in order to be able to fulfil short-term and long-term obligations and maintain the capacity to make necessary investments. Furthermore, the proposed dividend is in line with the dividend policy adopted by the Board.

Båstad in April
The Board of Directors