



## Welcome to Extraordinary General Meeting of Lindab International AB (publ)

The shareholders of Lindab International AB (publ) are hereby invited, at the request of Systemair AB (publ), which holds more than 10 percent of the shares in the Company, to attend the extraordinary general meeting to be held at 2 pm (CET) on 16 October 2012 at Grevieparken, Grevie. Registration for the general meeting begins at 1 pm.

No lunch will be served.

### A. Right to attend the Extraordinary General Meeting

Shareholders who wish to attend the meeting must:

- be recorded in the share register maintained by Euroclear Sweden AB on Wednesday 10 October 2012
- notify the Company of their intention to attend no later than 4 pm (CET) on Wednesday 10 October 2012

Notice of attendance may be made:

- by post to Lindab International AB, "Extraordinary General Meeting", SE-269 82 Båstad, Sweden
- by telephone to Lindab +46 431 850 00
- via the Company's website, [www.lindabgroup.com](http://www.lindabgroup.com)

When giving notice of attendance, shareholders must state their name, personal identification number or corporate identification number, address and telephone number, as well as information about their shareholding. Shareholders whose shares are nominee registered must temporarily register the shares in their own name in order to participate in the meeting and exercise their voting rights. Such registration must be made with Euroclear Sweden AB by Wednesday 10 October 2012. Accordingly, the shareholder must inform the nominee in due time before said date. As confirmation of the registration, Lindab International AB will forward an admission pass which shall be presented at registration upon arrival to the meeting.

Shareholders who are represented by proxy must provide a dated proxy form in writing for the representative. Proxy forms are available on the Company website [www.lindabgroup.com](http://www.lindabgroup.com) and are sent by post to shareholders who contact the Company and provide their address. If the proxy is issued by a legal entity, a copy of the registration certificate or equivalent authorisation documents for the legal entity must be attached. To facilitate admission to the meeting, any original proxy forms, registration certificates or other



authorisation documents should be submitted to the Company at the address stated above no later than Wednesday 10 October 2012.

## B. Agenda for the General Meeting

### Proposed agenda

1. Opening of the annual general meeting and election of chairman of the meeting.
2. Preparation and approval of the voting list.
3. Approval of the agenda.
4. Election of two persons to verify the minutes together with the chairman.
5. Determination of whether the meeting has been duly convened.
6. Determination of the number of board members and deputies.
7. Determination of fees to the members of the board of directors.
8. Election of the board of directors.
9. Closing of the general meeting.

### Proposed resolutions

Currently there are no proposed resolutions.

A new nomination committee consisting of the three largest shareholders as well as the Chairman of the Board has been assembled.

The nomination committee consists of Caroline of Ugglas (Chairman, representing Livförsäkringsaktiebolaget Skandia (publ)), Stefan Charette (representing Creades AB (publ)), Gerald Engström (representing Systemair AB (publ)) and the Chairman of the Board, Ulf Gundemark.

The Nomination committee has started working with the intention of presenting a proposal for the number of board members and the composition of the Board at the General Meeting on 16 October 2012.

As soon as a proposal is available it will be made public.

## C. Miscellaneous

The total number of shares and votes in the Company amounts to 78,707,820. Lindab International AB holds 2,375,838 treasury shares, for which the company cannot exercise any voting rights.



## Information at the General Meeting

At the general meeting, the board of directors and the CEO shall, if a shareholder so request and the board of directors is of the opinion that it is possible without any substantial damage for the company, present information about: (i) matters which may affect an item on the agenda or (ii) the relationship between the company and another group company. A shareholder who so requests may send questions in advance by post to Lindab International AB, "Extraordinary General Meeting", 269 82 Båstad or by email to [carlgustav.nilsson@lindab.com](mailto:carlgustav.nilsson@lindab.com).

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Båstad in September 2012

**Lindab International AB (publ)**

*The Board of Directors*

*Convenience translation, in case of discrepancies between the English and the Swedish version, the Swedish version shall prevail.*



## Registration for the Extraordinary General Meeting at Lindab International AB (publ) on 16 October 2012

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Shareholders' personal ID number / organisation number 1)

-----  
Name

-----  
Street address

-----  
Postal code and city

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Telephone (office hours)

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Assistants (max. two persons)

*1) In order to ensure that your registration is handled correctly, please ensure that the personal ID number/organisation number is stated.*

Participating with voting rights (directly registered shareholders)

Represented by proxy pursuant to the proxy form below

Participation without voting rights (guest list)



## Proxy

The following shall represent my/our shares in the Company at the Extraordinary General Meeting of Lindab International AB on 16 October 2012

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Name of proxy

-----  
Street address

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Postal code and city

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Telephone (office hours)

The proxy will also be participating in the meeting in respect of his/her own shares

Personal ID number of the proxy \_\_\_\_\_

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Place and date (the proxy form must be dated)

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Signatory of the Grantor of the proxy (company signatory where applicable)

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Print name

Authorisation documents (certificate of registration or similar which validates the authority of the signatory) should also be attached to proxies issued by legal persons.

**The registration and an original proxy form must be received by Lindab no later than 10 October 2012.**

Mark the envelope: REPLY PAID/REPOSSE PAYEE SWEDEN/SUEDE  
Lindab AB,  
SE- 269 20 Båstad.