

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.

PROPOSAL OF THE BOARD OF DIRECTORS FOR AUTHORISATION OF THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF TREASURY SHARES

The board proposes that the annual general meeting 2014 authorises the board to resolve on acquisition of treasury shares in accordance with the following terms and conditions:

1. The acquisition of treasury shares shall be made on NASDAQ OMX Stockholm.
2. The authorisation may be used on one or several occasions during the period up to the annual general meeting 2015.
3. A maximum number of shares may be acquired so that the company's holding at any time does not exceed ten (10) per cent of all the shares in the company.
4. The acquisition of treasury shares may be made at a price within the price band registered from time to time on NASDAQ OMX Stockholm, being the interval between the highest paid price and the lowest sale price at the time of purchase.
5. Payment for the treasury shares shall be made in cash.
6. The board may resolve on further terms and conditions for the acquisition.

Lindab's existing holding of treasury shares amounts to 2 375 838 shares, which corresponds to three (3) per cent of the total number of shares in the company.

The purpose of the acquisition of treasury shares is to give the board the opportunity to change the company's capital structure.

In order for this resolution to be valid, it must be supported by shareholders representing at least two thirds of both the votes cast and the shares represented at the general meeting.

Båstad in March 2014
The Board of Directors