



## Lindab International AB (publ) Annual General Meeting Tuesday May 14, 2024

### Notification of participation and form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Lindab International AB (publ)) by Tuesday May 7, 2024.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Lindab International AB (publ), 556606-5446, at the Annual General Meeting on Tuesday May 14, 2024. The voting right is exercised in accordance with the below marked voting options.

### Information about you

First name: *	Last name: *
Personal ID number/date of birth: *	Phone number: *
E-mail: *	City: *
Signature: *	Date: *

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/sweden/en/regelverk/GDPR.html> and <https://www.computershare.com/se/gm-gdpr>.

### Are you a shareholder or a representative of a shareholder? \*

I am a shareholder       I represent a shareholder

**Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):** I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder	Personal ID no/ Corporate ID no
<input type="text"/>	<input type="text"/>

## **Information about postal voting**

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as above. The form must be sent by post to Computershare AB, Lindab International AB AGM, Box 5267, 102 46 Stockholm, Sweden or electronically via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se).
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares are nominee registered with a bank or credit institution must re-register the shares in their own name in order to exercise voting rights.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post to Computershare AB, Lindab International AB AGM, Box 5267, 102 46 Stockholm, Sweden via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se) or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

## **Who will sign?**

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

## Annual General Meeting in Lindab International AB (publ) on Tuesday May 14, 2024

The voting options below refer to the proposals included in the notice convening the Annual General Meeting

### 1. Opening of the Annual General Meeting and election of chairman of the meeting

1.1. Peter Nilsson \*

Yes  No  Abstain

2. Preparation and approval of voting list \*

Yes  No  Abstain

3. Approval of the agenda \*

Yes  No  Abstain

5. Determination as to whether the meeting has been duly convened \*

Yes  No  Abstain

### 8. Resolutions regarding

a. the adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for the financial year 2023 \*

Yes  No  Abstain

b. the disposition of the Company's profits pursuant to the adopted balance sheet and the record dates for dividend \*

Yes  No  Abstain

c. the discharge from personal liability for the Board and the CEO

i. Peter Nilsson (Chairman) \*

Yes  No  Abstain

ii. Anette Frumerie (Board member) \*

Yes  No  Abstain

iii. Marcus Hedblom (Board member) \*

Yes  No  Abstain

iv. Per Bertland (Board member) \*

Yes

No

Abstain

v. Sonat Burman-Olsson (Board member) \*

Yes

No

Abstain

vi. Staffan Pehrson (Board member) \*

Yes

No

Abstain

vii. Viveka Ekberg (Board member) \*

Yes

No

Abstain

viii. Pontus Andersson (employee representative)  
\*

Yes

No

Abstain

ix. Ulf Jönsson (employee representative) \*

Yes

No

Abstain

x. Ola Ringdahl (CEO) \*

Yes

No

Abstain

9. Determination of the number of Board members and deputy Board members elected by the Annual General Meeting \*

Yes

No

Abstain

10. Determination of fees to the Board and auditors

10.1. Determination of fees to the Board \*

Yes

No

Abstain

10.2. Determination of fees to the auditors \*

Yes

No

Abstain

11. Election of the Board

a. Peter Nilsson (re-election, the Nomination Committee's proposal) \*

Yes

No

Abstain

b. Viveka Ekberg (re-election, the Nomination Committee's proposal) \*

Yes

No

Abstain

c. Sonat Burman-Olsson (re-election, the Nomination Committee's proposal) \*

Yes

No

Abstain

d. Anette Frumerie (re-election, the Nomination Committee's proposal) \*

Yes

No

Abstain

e. Per Bertland (re-election, the Nomination Committee's proposal) \*

Yes

No

Abstain

f. Marcus Hedblom (re-election, the Nomination Committee's proposal) \*

Yes

No

Abstain

g. Staffan Pehrson (re-election, the Nomination Committee's proposal) \*

Yes

No

Abstain

h. Peter Nilsson (re-election as chairman, the Nomination Committee's proposal) \*

Yes

No

Abstain

## 12. Election of auditor

12.1. Deloitte AB (re-election) \*

Yes

No

Abstain

13. Resolution regarding the Nomination Committee \*

Yes

No

Abstain

14. Resolution regarding approval of remuneration report \*

Yes

No

Abstain

15. Guidelines for remuneration to senior executives \*

Yes

No

Abstain

16. Proposal for resolution on a call option plan \*

Yes

No

Abstain

17. Authorisation for the Board to resolve on repurchase and transfer of own shares \*

Yes

No

Abstain

18. Authorisation for the Board to resolve on issue of shares, warrants and/or convertibles \*

Yes

No

Abstain

\* Compulsory